

First District



Gloria Molina

Second District



Yvonne B. Burke

Third District



Zev Yaroslavsky

Fourth District



Don Knabe

Fifth District



Michael D. Antonovich



#### Adobe Acrobat Reader 5.0

#### **Finding Words**

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#### To find a word using the Find command:

- 1. Click the Find button (**Binoculars**), or choose Edit > Find.
- 2. Enter the text to find in the text box.
- 3. Select search options if necessary:

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Match Case finds only words that contain exactly the same capitalization you enter in the box

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4. Click Find. Acrobat Reader finds the next occurrence of the word.

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## Copying and pasting text and graphics to another application

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# To select and copy it to the clipboard:

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To select multiple columns of text (horizontally), hold down Ctrl+Alt (Windows) or Option (Mac OS) as you drag across the width of the document.

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To select all the text on the page, choose Edit > Select All. In single page mode, all the text on the current page is selected. In Continuous or Continuous – facing mode, most of the text in the document is selected. When you release the mouse button, the selected text is highlighted. To deselect the text and start over, click anywhere outside the selected text. The Select All command will not select all the text in the document. A workaround for this (Windows) is to use the Edit > Copy command.

- 2. Choose Edit > Copy to copy the selected text to the clipboard.
- 3. To view the text, choose Window > Show Clipboard
  In Windows 95, the Clipboard Viewer is not installed by default and you cannot use the
  Show Clipboard command until it is installed. To install the Clipboard Viewer, Choose
  Start > Settings > Control Panel > Add/Remove Programs, and then click the Windows
  Setup tab. Double-click Accessories, check Clipboard Viewer, and click OK.



1	[REPORT OF ACTION TAKEN IN CLOSED SESSION
2	ON DECEMBER 7, 2004, BEGINS ON PAGE 191]
3	
4	
5	
6	SUP. MOLINA, CHAIR: GOOD MORNING. WE'RE GOING TO BEGIN THIS
7	MORNING'S MEETING. THIS MORNING, OUR INVOCATION IS GOING TO BE
8	LED BY DR. JOE B. HARDWICK, THE PRAISES OF ZION MISSIONARY
9	BAPTIST CHURCH IN LOS ANGELES AND OUR PLEDGE THIS MORNING IS
10	GOING TO BE LED BY DANIEL Y. SHIN, CORPORAL OF THE UNITED
11	STATES MARINE CORPS. WOULD YOU ALL PLEASE STAND. THANK YOU.
12	
13	DR. JOE B. HARDWICK: JEHOVAH, THE GOD OF OUR WEARY YEARS, THE
14	GOD OF OUR SILENT TEARS, THOU ALONE HAS BROUGHT US SAFE THUS
15	FAR. RETURN NOW WITH IMPLICIT FAITH AND THE PROMISE OF THIS
16	REPUBLIC, THE LAND THAT WE LOVE SO DEARLY. AS WE WALK DOWN
17	MEMORY'S LANE ON THIS HISTORICAL DAY, WE PAUSE TO THANK YOU
18	FOR YOUR SUSTAINING POWER AND YOUR KEEPING GRACE. WE THANK YOU
19	FOR THOSE LEADERS WHO GAVE SO MUCH IN THOSE TURBULENT TIMES SO
20	MANY YEARS AGO, ON DECEMBER THE 7TH. WE THANK YOU FOR THE
21	COUNSEL, WE THANK YOU FOR THE WISDOM AND KNOWLEDGE YOU GAVE
22	THEM TO DO THAT WHICH WAS RIGHT AND HONORABLE IN YOUR SIGHT.
23	WE THANK YOU THAT, THROUGH THEIR ACTION, AMERICA HAS BEEN MADE
24	STRONGER, HAS GIVEN BIRTH TO A NEW GENERATION OF DEMOCRACY,
25	UNITY AND SOLIDARITY. WE THANK YOU FOR THIS AUGUST BOARD, THIS



- 1 BOARD OF RESPONSIBILITY, WHERE PEOPLE COME WITH DREAMS, WHERE
- 2 PEOPLE COME THAT'S ENDEAVORING TO SURVIVE. WE PRAY FOR COUNSEL
- 3 FOR THIS BOARD OF SUPERVISORS, THIS AWESOME BOARD THAT
- 4 REPRESENTS SO MANY PEOPLE WITHIN THIS MARVELOUS STATE OF OURS.
- 5 WE PRAY THAT YOU WOULD GIVE THEM THAT COUNSEL, THAT WISDOM AND
- 6 KNOWLEDGE TO DO THAT WHICH WILL BE PLEASING TO ENHANCE THE
- 7 GREATNESS OF THIS COUNTRY THAT WE LOVE SO MUCH. GIVE THEM
- 8 INSIGHT, GIVE THEM FORESIGHT. AND, ABOVE ALL, GIVE THEM THE
- 9 RIGHT SIGHT THAT WILL ENHANCE UNITY, PROSPERITY FOR EVERY
- 10 RACE, CREED, OR COLOR WITHOUT ANY HESITATION. WALK WITH THEM
- 11 AS THEY JOURNEY DOWN THE ROAD OF DESTINY. WE ASK IN YOUR
- 12 PRECIOUS AND WONDERFUL NAME THAT THE WORDS OF OUR MOUTHS AND
- 13 THE MEDITATION OF OUR HEARTS BE ACCEPTABLE IN THY SIGHT, OH,
- 14 LORD MY GOD AND MY SAVIOR, CHRIST'S SAKE. AMEN.

15

16 SUP. MOLINA, CHAIR: AMEN. CORPORAL SHIN?

17

- 18 DANIEL Y. SHIN: PLEASE PLACE YOUR HANDS OVER YOUR RIGHT HEART
- 19 AND JOIN ME IN THE PLEDGE OF ALLEGIANCE. [ PLEDGE OF
- 20 ALLEGIANCE ]

21

22 SUP. MOLINA, CHAIR: SUPERVISOR BURKE?

- 24 SUP. BURKE: WELL, PASTOR HARDWICK, THE SENIOR PASTOR OF
- 25 PRAISES OF ZION BAPTIST CHURCH IN LOS ANGELES, HE'S THE



- 1 EXECUTIVE DIRECTOR OF PERSONAL INVOLVEMENT CENTER, WHICH IS
- 2 ONE OF THE LEADING AGENCIES IN SOUTH CENTRAL. HE'S ALSO
- 3 PRESIDENT OF THE WESTERN BAPTIST CONVENTION, WHICH IS A SENIOR
- 4 BLACK CONVENTION THAT HOLDS MORE THAN 300 CHURCHES. IN
- 5 ADDITION, HE SERVES AS REGIONAL VICE PRESIDENT OF THE NATIONAL
- 6 BAPTIST CONVENTION, THE LARGEST AFRICAN-AMERICAN CONVENTION IN
- 7 THE UNITED STATES BUT HE HAS BEEN CONSTANT IN TERMS OF
- 8 COMMUNITY SERVICE AND PROVIDING SERVICES, NOT ONLY TO FAMILIES
- 9 BUT TO THE HOMELESS AND TO PEOPLE WITHIN LOS ANGELES. WE'RE
- 10 VERY PLEASED TO HAVE YOU HERE. [ APPLAUSE ]

11

- 12 SUP. MOLINA, CHAIR: THANK YOU, DOCTOR. THIS MORNING, I'M PROUD
- 13 TO PRESENT TO CORPORAL SHIN OUR CERTIFICATE OF APPRECIATION.
- 14 MR. SHIN IS A CORPORAL WITH THE UNITED STATES MARINE CORPS
- 15 RESERVE AND HE SERVES IN THE FIRST MARINE DIVISION IN IRAO.
- 16 HIS MANY DECORATIONS INCLUDE THE NAVY ACHIEVEMENT MEDAL, A
- 17 COMBAT ACTION RIBBON, A PRESIDENTIAL UNIT CITATION, THE
- 18 NATIONAL DEFENSE SERVICE MEDAL, THE GLOBAL WAR ON TERRORISM
- 19 MEDAL, AS WELL THE SEA SERVICE DEPLOYMENT RIBBON WITH A STAR
- 20 AND TWO CERTIFICATES OF COMMENDATION AS WELL AS A RIFLE
- 21 MARKSMANSHIP BADGE. MR. SHIN AND HIS WIFE RESIDE IN EL MONTE
- 22 AND WE WANT TO THANK HIM THIS MORNING FOR LEADING US IN OUR
- 23 PLEDGE OF ALLEGIANCE. THANK YOU, CORPORAL. [ APPLAUSE ]



- 1 SUP. MOLINA, CHAIR: TO BEGIN THIS MORNING, I WANT TO EXPRESS
- 2 MY CONGRATULATIONS TO NEWLY SWORN IN AND REELECTED SUPERVISOR
- 3 YVONNE BRATHWAITE- BURKE. CONGRATULATIONS. AS WELL AS [
- 4 APPLAUSE ]

5

- 6 SUP. MOLINA, CHAIR: RECENTLY RECENTLY SWORN IN AND REELECTED
- 7 SUPERVISOR MICHAEL ANTONOVICH. CONGRATULATIONS, SIR. AND ALSO
- 8 TO RECENTLY SWORN IN AND REELECTED, SUPERVISOR DON KNABE. [
- 9 APPLAUSE ]

10

- 11 SUP. MOLINA, CHAIR: LET ME ALSO TURN TO YOU AT THIS POINT AND,
- 12 AS YOU KNOW, DON HAS BEEN PROVIDING THE LEADERSHIP FOR THIS
- 13 BOARD FOR THE PAST YEAR, AND I'D LIKE TO TURN TO YOU FOR ANY
- 14 COMMENTS THAT YOU'D LIKE TO MAKE.

- 16 SUP. KNABE: WELL, THANK YOU, MADAM CHAIR AND, TO SAY THE
- 17 LEAST, IT'S BEEN A CHALLENGING YEAR. STARTED OUT A YEAR AGO AT
- 18 THIS TIME. WE HAD SOME ISSUES WITH THE BROWN ACT AND THE
- 19 ISSUES OF HOLDING EVERY ITEM ON THE AGENDA AND GOING THROUGH
- 20 ALL THAT, A LEARNING PROCESS FOR US ALL. OBVIOUSLY, RIGHT
- 21 AFTER THAT, WE WERE JUST COMING ON THE HEELS OF A CHANGE IN
- 22 GOVERNORS AND, RIGHT AFTER THAT, THEN THEY PULLED THE PLUG ON
- 23 THE V.L.F. AND CREATED, YOU KNOW, A NIGHTMARE FOR OUR C.A.O.
- 24 AND FOR ALL OF US AND SO WE WORKED THROUGH THAT AND FOUGHT
- 25 THAT AND WERE SUCCESSFUL IN GETTING THAT CHANGE BACK. AND SO



- 1 THEN WE CAME TOGETHER WITH CITIES AND COUNTIES AND CREATED
- 2 PROP 65, WHICH WAS SUCCESSFUL IN GETTING THAT ON THE BALLOT.
- 3 OUT OF THAT GREW PROP 1-A AND A COMPROMISE WITH THE GOVERNOR'S
- 4 OFFICE. AND SO, TO SAY THE LEAST, WE'VE HAD A NUMBER OF THINGS
- 5 GOING ON BUT WE FOUGHT THE FIGHT: IMPROVEMENT IN WORKERS'
- 6 COMP, CONTINUED TO DEAL WITH THE CHALLENGES TO WORKERS' COMP
- 7 HERE IN OUR COUNTY AND WE'VE WORKED TOGETHER TO TRY TO SOLVE
- 8 THAT, TO IMPROVE OUR SITUATION. I THINK WE'RE IN A POSITION,
- 9 AS THE C.A.O. SAYS, SOMEWHERE SAVINGS AROUND 25 TO \$50
- 10 MILLION, APPROXIMATELY, OVER THREE YEARS. WE'LL SEE HOW
- 11 EVERYTHING COMES OUT. OBVIOUSLY, WE HAD OUR FIRST ISSUE OF THE
- 12 COUNTY PROGRESS REPORT, SOMETHING THAT I'VE BEEN SUPPORTIVE OF
- 13 SINCE MY FIRST TERM IN OFFICE IN 1996 AND, FINALLY, HAVE
- 14 RELEASED THAT REPORT CARD. WE CONTINUE TO HAVE ISSUES WITH THE
- 15 DEPARTMENT OF HEALTH, OBVIOUSLY, WITH THE RANCHO LAWSUIT, THE
- 16 COUNTY U.S.C. ISSUE AND NOW THE MOST DIFFICULT CHALLENGE THAT
- 17 WE FACED RECENTLY WITH THE ISSUE OF M.L.K. AND, AS I SAID
- 18 YESTERDAY IN MY COMMENTS, I THINK, REGARDLESS OF WHAT YOU MAY
- 19 READ IN THE PAPERS, REGARDLESS OF, YOU KNOW, HOW THEY REPORT
- 20 IT, THOSE DECISIONS ARE NEVER MADE EASY AND IT'S BEEN A VERY
- 21 PAINFUL PROCESS FOR ALL OF US BUT I THINK WE'VE TRIED TO WORK
- 22 THROUGH IT AND TRIED TO DO THE RIGHT THING BECAUSE THE
- 23 HOSPITAL ITSELF, M.L.K., IS ABSOLUTELY CRITICAL TO OUR SAFETY
- 24 NET. AND THEN, IN THE MIDST OF ALL THAT, WE GET THIS INNOCUOUS
- 25 LETTER FROM A GROUP CALLED THE A.C.L.U. ENCOURAGING US TO



- 1 CHANGE OUR COUNTY SEAL. THAT WAS A VERY MAJOR PHILOSOPHICAL
- 2 FIGHT BETWEEN THIS BOARD AND IT WAS DECIDED NOT TO FIGHT. AND
- 3 I'M STILL NOT IN AGREEMENT WITH THAT PROCESS AND I'M SURE, I
- 4 DON'T THINK, I THINK, ANY OF US HAVE EVER SEEN THE PASSION OF
- 5 A BROAD-BASED SEGMENT OF THIS COUNTY BE INVOLVED. WE CONTINUE
- 6 TO WORK SUCCESSFULLY TOWARDS OUR SAFE SURRENDER PROGRAM, WHICH
- 7 THE FIVE OF US UP HERE HAVE WRAPPED OUR ARMS AROUND AND, OVER
- 8 THE LAST SEVERAL YEARS, HAVE SAVED 23 LIVES AND NO SHAME, NO
- 9 BLAME, NO NAME, AND IT'S BEEN A GREAT PROGRAM AND THERE'S A
- 10 LOT OF PEOPLE THAT MAKE THAT HAPPEN. FROM A CULTURAL
- 11 STANDPOINT, OBVIOUSLY, WE STARTED OUT ON SUPERVISOR
- 12 YAROSLAVSKY'S DISTRICT IN THE RENOVATION OF THE HOLLYWOOD BOWL
- 13 AND THE SUCCESS THERE AND THE CHANGES THAT HE WORKED SO HARD
- 14 TO IMPLEMENT FROM A CULTURAL STANDPOINT. AND THEN THE OPENING
- 15 OF THE MUSIC OF ANGELS AND THAT'S THE DISNEY HALL. IT WAS AN
- 16 INCREDIBLE YEAR. SO, ANYWAY, I WISH YOU THE BEST, MADAM CHAIR,
- 17 AND, YOU KNOW, I CAN'T SAY THAT I'M NOT THRILLED TO TURN IT
- 18 OVER TO YOU BUT, ON THE OTHER HAND, PLEASE BE ASSURED THAT
- 19 I'VE APPRECIATED MY COLLEAGUES' SUPPORT DURING THIS. IT WAS A
- 20 DIFFICULT YEAR. THERE WERE A LOT OF CHALLENGES WE FACED AND WE
- 21 TRIED TO WORK TOGETHER THROUGH IT ALL AND I REALLY APPRECIATE
- 22 YOUR SUPPORT. AND ONE FINAL THING, A COUPLE OF THINGS. ONE IS
- 23 TO MR. JANSSEN AND THE ENTIRE COUNTY STAFF AND THE VARIOUS
- 24 DEPARTMENTS IN THEIR SUPPORT OF MY TENURE AS CHAIR, I
- 25 APPRECIATE THAT VERY MUCH AND ALL THAT EVERYONE DID TO MAKE IT



- 1 AS SMOOTH AS POSSIBLE AND THEN TO MY STAFF, WHO IS-- I DON'T
- 2 KNOW IF YOU NOTICED TODAY BUT THEY HAVE VERY BIG SMILES ON
- 3 THEIR FACE. THEY HAVE, YOU KNOW, SEEMED LIKE THEY GOT A BIG
- 4 WEIGHT OFF THEIR BACKS BUT TO KURT AND THE ENTIRE STAFF OF THE
- 5 FOURTH DISTRICT, IT WAS A DIFFICULT YEAR AND THEY DID A LOT OF
- 6 EXTRA WORK AND I APPRECIATE EVERYTHING THAT MY STAFF HAS DONE
- 7 WELL, TOO, SO GOOD LUCK, MADAM CHAIR.

8

- 9 SUP. MOLINA, CHAIR: WELL, THANK YOU, SUPERVISOR KNABE. WE
- 10 APPRECIATE YOUR LEADERSHIP. [ APPLAUSE ]

- 12 SUP. ANTONOVICH: LET ME JUST ADD THAT I APPRECIATED HIS
- 13 LEADERSHIP WITH THE C.S.A.C., WHICH HELPED PROVIDE THE
- 14 LEADERSHIP IN GETTING THE LEAGUE OF CITIES, CONTRACT CITIES
- 15 AND INDEPENDENT CITIES, TO REACH A VERY SUCCESSFUL AGREEMENT
- 16 IN GETTING PROPOSITION 65 QUALIFIED FOR THE STATE BALLOT,
- 17 WHICH RESULTED IN THE GOVERNOR GETTING INVOLVED AND THE
- 18 LEGISLATURE IN DEVELOPING STATE PROPOSITION 1-A, WHICH PASSED
- 19 OVER TWO-THIRDS OF THE VOTE IN THE LAST ELECTION, WHICH WILL
- 20 PROVIDE THAT OPPORTUNITY FOR EVERY CITY AND COUNTY IN THIS
- 21 STATE AND TO HAVE A RESPONSIBLE FUNDING TO PROVIDE THOSE
- 22 NECESSARY PROGRAMS TO HELP THE COMMUNITY, BECAUSE OUR TAX
- 23 DOLLARS WILL NO LONGER BE SIPHONED OFF TO SACRAMENTO, THERE IS
- 24 A PROTECTION THAT THEY'LL BE RETURNED WHERE THEY ORIGINATE TO



- 1 THOSE CITIES AND COUNTIES SO WE CAN HELP PUBLIC SAFETY AND THE
- 2 OTHER VITAL SERVICES. SO THANK YOU FOR THAT, DON.

3

4 SUP. MOLINA, CHAIR: THANK YOU.

5

- 6 SUP. YAROSLAVSKY: MADAM CHAIR, I WOULD JUST WANT TO ADD MY
- 7 CONGRATULATIONS TO DON FOR A GREAT JOB THIS YEAR. ALL OF US
- 8 HAVE SAT IN THAT CHAIR AND IT'S NOT AS EASY AS IT LOOKS. AND
- 9 IT'S VERY TAXING IN A LOT OF WAYS AND I THINK, FROM THE
- 10 BEGINNING OF THE YEAR, RIGHT THROUGH THIS WEEK, YOU'VE HANDLED
- 11 SOME OF THE MORE DIFFICULT ISSUES WITH GREAT SKILL AND
- 12 SOPHISTICATION, EVEN THOUGH YOU'RE FROM CERRITOS, WHICH I
- 13 WON'T HOLD AGAINST YOU. [ LIGHT LAUGHTER ]

14

- 15 SUP. YAROSLAVSKY: BUT YOU DID A GREAT JOB AND I THINK WE ALL
- 16 APPRECIATE -- APPRECIATE IT.

17

18 SUP. KNABE: THANK YOU, ZEV.

- 20 SUP. BURKE: I WOULD LIKE TO ADD MY CONGRATULATIONS TO DON FOR
- 21 ALL OF THE WORK HE HAD DURING THE YEAR IN SOME VERY DIFFICULT
- 22 SESSIONS. IT'S TRUE, HE HAD SOME OF THE MOST VOLATILE KIND OF
- 23 SESSIONS THAT HE HAD TO PRESIDE OVER, AND HE DID IT CERTAINLY
- 24 WITH DIGNITY AND KEPT ORDER WITHIN THIS BOARDROOM.
- 25 PARTICULARLY, I THINK THAT IT WAS VERY DIFFICULT FOR HIM, I



- 1 KNOW, WHEN WE HAD, JUST A FEW WEEKS AGO, ALL THE PEOPLE HERE
- 2 ON THE KING ISSUE AND THE TRAUMA CENTER BUT HE MANAGED TO GO
- 3 THROUGH ALL OF THOSE NAMES, HE CALLED EVERY ONE, HE WAS FAIR
- 4 WITH THEM AND I HAVE TO SAY THIS. SOMEHOW, HE TURNED AROUND
- 5 THE PROCESS AS FAR AS THE MANY, MANY PEOPLE WHO WERE HAVING 20
- 6 ITEMS THAT THEY WERE HOLDING AND HE SOMEHOW GOT OUR AGENDA
- 7 BACK IN ORDER AND WE APPRECIATE THAT BECAUSE WE WERE REALLY
- 8 BOGGED DOWN FOR A WHILE THERE UNTIL HE GOT A PROCESS WHERE WE
- 9 COULD MOVE FORWARD WITH OUR AGENDA. THANKS A LOT.

- 11 SUP. MOLINA, CHAIR: CONGRATULATIONS, SUPERVISOR KNABE. A JOB
- 12 WELL DONE. WELL, AS FOR MYSELF, THIS IS MY THIRD OPPORTUNITY
- 13 TO SERVE AS CHAIR OF THE BOARD OF SUPERVISORS AND I WANT TO
- 14 THANK MY COLLEAGUES AS WELL AS MY CONSTITUENTS FOR THE HONOR.
- 15 IT IS A TREMENDOUS RESPONSIBILITY BUT I THINK, WITH THE
- 16 EXPERIENCE THAT I'VE HAD AS CHAIRING, I ALSO KNOW THAT THIS
- 17 ROLE IS THE ROLE OF A FACILITATOR AND THE RESPONSIBILITY THAT
- 18 GOES IN ORDER TO PROVIDE THAT KIND OF LEADERSHIP ON OUR BOARD
- 19 AGENDA. AND, AS USUAL, WE'RE GOING TO HAVE VERY MANY
- 20 CHALLENGING ISSUES IN MANY AREAS, IN MANY RESPECTS AND WE'VE
- 21 SUCCESSFULLY MANAGED OUR FISCAL OPERATIONS FOR THE PAST NEAR
- 22 AND I REALLY KNOW, AS WE ALL KNOW, THAT OUR FUTURE RESTS IN
- 23 THE HANDS OF THE STATE LEGISLATURE. I TRULY APPRECIATE THE
- 24 GUIDANCE THAT DAVID JANSSEN, OUR C.A.O., HAS PROVIDED US AS
- 25 FAR AS MAINTAINING A FISCALLY PRUDENT BUDGET BUT I ALSO WANT



- 1 TO THANK MY COLLEAGUES AND THAT'S SOMETHING WE'RE GOING TO
- 2 HAVE TO CONTINUE TO DO IS TO BUILD CONSENSUS. WE'VE BEEN VERY
- 3 EFFECTIVE AND, IN ORDER TO MOVE FORWARD IN A RESPONSIBLE
- 4 MANNER, AS WE OPERATE OUR FISCAL HOUSE. THE OTHER ISSUE, OF
- 5 COURSE, IS, WHILE WE SURVIVED LAST YEAR WITH A SURPLUS AND WE
- 6 MANAGED TO PAY OUR RESPONSIBILITY OR OUR DUES TO THE STATE,
- 7 HOPEFULLY, WE'RE GOING TO HAVE THE STATE HONOR ITS
- 8 RESPONSIBILITY TO US AS WELL. BUT THE REALITY IS WE KNOW THAT
- 9 WE'RE GOING TO HAVE TO ENGAGE OUR LEGISLATORS TO GET THEM TO
- 10 RECOGNIZE AND UNDERSTAND NOT ONLY OUR RESPONSIBILITY BUT OUR
- 11 MANDATES TO THE 10 MILLION RESIDENTS THAT WE ALL COLLECTIVELY
- 12 REPRESENT AND THAT THEY REPRESENT AS WELL. AND, HOPEFULLY,
- 13 TOWARD THAT END, WE'RE GOING TO BE GOING UP TO SACRAMENTO, NOT
- 14 JUST ONCE BUT EVERY SINGLE TIME WE'RE NEEDED UP THERE TO SEE
- 15 IF WE COULD ENGAGE THEM IN THE DISCUSSION AND ON THE ISSUES
- 16 THAT ARE IMPORTANT TO US. I HAVE, ON THE ISSUE OF HEALTHCARE,
- 17 WE KNOW THAT WE'VE BEEN HEARING SO MUCH ABOUT WHAT'S GOING ON
- 18 IN MARTIN LUTHER KING WITH THE HEADLINES BUT THE REALITY IS,
- 19 IT PALES BY COMPARISON WITH THE KIND OF FISCAL
- 20 RESPONSIBILITIES THAT WE HAVE TO THE HEALTH DEPARTMENT. THE
- 21 WAIVER, AS WE KNOW, WILL BE ENDING THIS COMING YEAR AND IT'S
- 22 GOING TO BE A VERY TREMENDOUS CHALLENGE FOR US AS TO HOW WE'RE
- 23 GOING TO MEET THE NEED. THE BIGGEST CRISIS OF ALL IS NOT BEING
- 24 ABLE TO MEET THE KIND OF PUBLIC HEALTH SYSTEM THAT WE HAVE
- 25 THAT IS SO COMPREHENSIVE WITH CLINICS AND PUBLIC HOSPITALS. TO



- 1 THAT END, I'VE ASKED SPEAKER FABIAN NUNEZ TO CONVENE A TASK
- 2 FORCE OF OUR LOCAL LOS ANGELES DELEGATION TO SEE IF WE CAN
- 3 START WORKING WITH THEM SO WE CAN AVERT POTENTIAL CATASTROPHE
- 4 IF WE DON'T HAVE THE FUNDS TO OPERATE OUR VERY LARGE SYSTEM,
- 5 PROBABLY ONE OF THE LARGEST IN THE COUNTRY. BUT I HOPE THAT
- 6 THEY WILL JOIN WITH US IN HOPEFULLY ENCOURAGING THE STATE TO
- 7 SUBMIT THE WAIVER. IT WILL BE DIFFICULT TRYING TO GET IT
- 8 RENEWED BUT THE REALITY IS, IF NOT, THE HEALTHCARE PROBLEM
- 9 WILL GET ONLY LARGER FOR EVERY SINGLE ONE OF US. AT THE SAME
- 10 TIME, WE NEED TO DEAL WITH THE ISSUES OF PUBLIC SAFETY, NOT
- 11 ONLY IN MAKING SURE THAT WE ARE FULLY FUNDING THE SHERIFF'S
- 12 DEPARTMENT IN ALL OF OUR SAFETY UNITS. WE HOPE TO REOPEN SOME
- 13 OF OUR JAILS AND WE ARE AWAITING A RECOMMENDATION FROM THE
- 14 C.A.O. IN THAT REGARD AND, HOPEFULLY, HAVE THE DOLLARS IN
- 15 PLACE TO BE ABLE TO CARRY OUT THAT RESPONSIBILITY. WE ALSO
- 16 HOPE TO CONTINUE TO WORK IN CONJUNCTION WITH OUR LABOR UNIONS
- 17 IN ORDER TO FIND THE KIND OF COMPROMISE THAT'S GOING TO BE
- 18 EFFECTIVE AND PRUDENT FOR US AS WELL, NOT ONLY IN ADDRESSING
- 19 COMPARABLE SALARIES, NOT ONLY FOR ALL OF OUR DEPUTIES, BUT
- 20 CERTAINLY RECOGNIZING AND UNDERSTANDING OUR RESPONSIBILITY TO
- 21 ALL OF OUR EMPLOYEES AND DEALING WITH ALL OF THE ISSUES, NOT
- 22 ONLY SALARIES BUT SURE THAT WE ARE MAKING THE APPROPRIATE
- 23 DECISIONS WHEN IT COMES TO RETIREMENT AND PENSION BENEFITS
- 24 THAT ARE EFFECTIVE FOR EVERY SINGLE ONE OF US. AND WE NEED TO
- 25 DO IT WITHIN THE CONTEXT OF MAKING SURE THAT WE ARE PROVIDING



- 1 FOR THE WELLBEING OF ALL THE PEOPLE WHO RELY ON US EVERY
- 2 SINGLE DAY FOR THE KINDS OF SERVICES THAT ARE IMPORTANT TO NOT
- 3 ONLY THEM BUT TO THE WELLBEING OF OUR COUNTY. AND, FINALLY, I
- 4 JUST WANT TO RENEW OUR COMMITMENT TO HONOR OUR
- 5 RESPONSIBILITIES TO THE BROWN ACT. IT'S ESSENTIAL THAT WE
- 6 ADHERE TO THE COMMITMENT TO OPEN GOVERNMENT. I KNOW THAT
- 7 MYSELF, AS WELL AS THIS BOARD AND MY COLLEAGUES, ARE PREPARED
- 8 TO DO SO. THE PUBLIC'S TRUST IN OUR LEADERSHIP IS ESSENTIAL
- 9 AND IT REALLY WORKS ON TWO-WAY STREETS, SO WE'RE GOING TO WORK
- 10 HARD TO MAKING SURE THAT WE ARE HONORING EVERY ASPECT OF OUR
- 11 RESPONSIBILITY TO THE PUBLIC. ONCE AGAIN, I REALLY WANT TO
- 12 THANK EVERYONE FOR GIVING ME THIS OPPORTUNITY. IT REALLY IS
- 13 NOT A BURDEN. I THINK IT IS AN OPPORTUNITY AND I THANK EVERY
- 14 SINGLE ONE OF YOU BUT, IN PARTICULAR, ALL OF THE CONSTITUENTS
- 15 THAT I'M RESPONSIBLE FOR. SO, AGAIN, WE LOOK FORWARD TO AN
- 16 EFFECTIVE YEAR WORKING TOGETHER, TRYING TO BUILD CONSENSUS AND
- 17 CERTAINLY TRYING TO PROVIDE THE KINDS OF SOLUTIONS THAT WE
- 18 NEED TO PUT IN PLACE FOR ALL THE CHALLENGING ISSUES BEFORE US.
- 19 SO, WITH THAT, I AM GOING TO ASK THAT WE ASK FOR NOMINATIONS
- 20 FOR OUR CHAIR PRO TEM FOR THE COMING YEAR.

- 22 SUP. KNABE: MADAM CHAIR, IT'S MY PLEASURE TO PLACE A
- 23 NOMINATION FOR CHAIR PRO TEM, A GENTLEMAN THAT WAS JUST
- 24 REELECTED AND SWORN IN YESTERDAY FOR A SEVENTH TERM HERE ON



- 1 THE LOS ANGELES COUNTY BOARD OF SUPERVISORS, THE HONORABLE
- 2 MICHAEL D. ANTONOVICH.

3

- 4 SUP. MOLINA, CHAIR: OKAY. THAT NOMINATION IS IN ORDER.
- 5 SECONDED BY SUPERVISOR BURKE. ANY QUESTION OR COMMENT? IF
- 6 THERE'S NO OBJECTION, SO ORDERED. CONGRATULATIONS, SUPERVISOR
- 7 ANTONOVICH.

8

9 SUP. KNABE: CONGRATULATIONS, MICHAEL.

10

11 SUP. ANTONOVICH: THANK YOU VERY MUCH.

12

- 13 SUP. MOLINA, CHAIR: ALL RIGHT. WITH THAT, I'M GOING TO ASK
- 14 VIOLET, OUR EXECUTIVE OFFICER, TO PROCEED BY CALLING THE
- 15 AGENDA.

16

- 17 CLERK VARONA-LUKENS: THANK YOU, MADAM CHAIR, MEMBERS OF THE
- 18 BOARD. WE'LL BEGIN ON PAGE 2. ON ITEM CS-3, THE COUNTY COUNSEL
- 19 REQUESTS THAT THE MATTER BE TAKEN OFF CALENDAR.

20

- 21 SUP. MOLINA, CHAIR: VERY GOOD. THAT ITEM IS OFF CALENDAR AT
- 22 THIS TIME.

- 24 CLERK VARONA-LUKENS: ON ITEM CS-5, WE HAVE A REQUEST FROM
- 25 MEMBERS OF THE PUBLIC TO SPEAK.



1
2 SUP. MOLINA, CHAIR: ALL RIGHT. THAT ITEM WILL BE HELD.

3

- 4 CLERK VARONA-LUKENS: OKAY. ON PAGE 7, AGENDA FOR THE MEETING
- 5 OF THE COMMUNITY DEVELOPMENT COMMISSION, ITEM 1-D.

6

- 7 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR BURKE, SECONDED BY
- 8 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

9

- 10 CLERK VARONA-LUKENS: AGENDA FOR THE MEETING OF THE HOUSING
- 11 AUTHORITY, ITEM 1-H.

12

- 13 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
- 14 BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

15

- 16 CLERK VARONA-LUKENS: AGENDA FOR THE MEETING OF THE PUBLIC
- 17 WORKS FINANCING AUTHORITY, ITEM 1-F.

18

- 19 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR ANTONOVICH, SECONDED
- 20 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

- 22 CLERK VARONA-LUKENS: BOARD OF SUPERVISORS, ITEMS 1 THROUGH 8.
- 23 ON ITEM NUMBER 2, HOLD FOR A MEMBER OF THE PUBLIC. ON ITEM
- 24 NUMBER 3, FOR THE RECORD, SUPERVISOR YAROSLAVSKY ABSTAINS FROM
- 25 VOTING ON HIS APPOINTMENT TO THE BOARD OF DIRECTORS FOR



- 1 SANITATION DISTRICT NUMBER 9. SUPERVISOR ANTONOVICH ABSTAINS
- 2 FROM VOTING ON HIS APPOINTMENT TO THE BOARD OF DIRECTORS FOR
- 3 SANITATION DISTRICT NUMBER 17.

4

5 SUP. MOLINA, CHAIR: ALL RIGHT.

6

7 SUP. YAROSLAVSKY: BUT WE DO URGE THAT YOU ALL VOTE FOR US.

8

- 9 SUP. MOLINA, CHAIR: REALLY? YOU WANT US TO VOTE FOR YOU ALL.
- 10 OKAY.

11

12 SUP. YAROSLAVSKY: THAT'S JUST A JOKE.

13

- 14 SUP. MOLINA, CHAIR: ALL RIGHT. ITEM NUMBER 2 WILL BE HELD AND
- 15 CITING THOSE OBJECTIONS ON ITEM NUMBER 3, THOSE ITEMS ARE
- 16 MOVED BY SUPERVISOR BURKE, SECONDED BY SUPERVISOR KNABE. IF
- 17 THERE'S NO OBJECTION, SO ORDERED.

18

- 19 CLERK VARONA-LUKENS: ADMINISTRATIVE OFFICER, ITEMS 9 THROUGH
- 20 11. ON ITEM NUMBER 9, AS NOTED BE THE GREEN SHEET, THE CHIEF
- 21 ADMINISTRATIVE OFFICER REQUESTS THE ITEM BE CONTINUED ONE
- 22 WEEK. THE REST ARE BEFORE YOU.



- 1 SUP. MOLINA, CHAIR: OKAY. ON ITEM NUMBER 10 AND 11, MOVED BY
- 2 SUPERVISOR ANTONOVICH, SECONDED BY SUPERVISOR BURKE. IF
- 3 THERE'S NO OBJECTION, SO ORDERED.

4

- 5 CLERK VARONA-LUKENS: AGRICULTURAL COMMISSIONER, WEIGHTS AND
- 6 MEASURES, ITEMS 12 AND 13.

7

- 8 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR ANTONOVICH, SECONDED
- 9 BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

10

- 11 **CLERK VARONA-LUKENS:** ARTS COMMISSION. ON ITEM 14, SUPERVISOR
- 12 ANTONOVICH REQUESTS THE ITEM BE CONTINUED TO JANUARY 4, 2005.

13

- 14 SUP. MOLINA, CHAIR: IS THERE ANY OBJECTION TO THAT ITEM BEING
- 15 CONTINUED?

16

17 SUP. YAROSLAVSKY: YEAH. I'D LIKE TO HOLD IT.

18

- 19 SUP. MOLINA, CHAIR: ALL RIGHT. WHY DON'T WE HOLD THAT ITEM?
- 20 ITEM NUMBER 14 WILL BE HELD.

21

- 22 CLERK VARONA-LUKENS: OKAY. COMMISSION ON HUMAN RELATIONS, ITEM
- 23 15.



- 1 SUP. MOLINA, CHAIR: MOVED BY THE CHAIR, SECONDED BY SUPERVISOR
- 2 BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

3

- 4 CLERK VARONA-LUKENS: COMMUNITY DEVELOPMENT COMMISSION, ITEM
- 5 16.

6

- 7 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR BURKE, SECONDED BY
- 8 SUPERVISOR...

9

- 10 SUP. YAROSLAVSKY: MADAM CHAIR? I'M SORRY, CAN I GO BACK TO 15?
- 11 I HAD WANTED TO ASK A COUPLE OF QUESTIONS ON THAT.

12

13 SUP. MOLINA, CHAIR: ALL RIGHT.

14

- 15 SUP. ANTONOVICH: CAN I RECONSIDER IT? MOVE TO RECONSIDER AND
- 16 THEN HOLD IT.

17

- 18 SUP. MOLINA, CHAIR: OKAY. THAT ITEM IS MOVED FOR
- 19 RECONSIDERATION, MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED BY
- 20 MYSELF. IF THERE'S NO OBJECTION, SO ORDERED. SO THAT'S BACK ON
- 21 THE CALENDAR, THAT ITEM WILL BE HELD. ITEM NUMBER 16, MOVED BY
- 22 SUPERVISOR BURKE, SECONDED BY SUPERVISOR KNABE. IF THERE'S NO
- 23 OBJECTION, SO ORDERED.



- 1 CLERK VARONA-LUKENS: COMMUNITY AND SENIOR SERVICES, ITEMS 17
- 2 THROUGH 18. ON ITEM NUMBER 17, HOLD FOR SUPERVISOR ANTONOVICH.

3

- 4 SUP. MOLINA, CHAIR: ON ITEM 18, MOVED BY SUPERVISOR KNABE,
- 5 SECONDED BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO
- 6 ORDERED.

7

- 8 CLERK VARONA-LUKENS: HEALTH SERVICES, ITEMS 19 THROUGH 24. ON
- 9 ITEM NUMBER 20, THAT WOULD BE SUPERVISOR KNABE'S SUBSTITUTE
- 10 MOTION AND I DO HAVE A REVISION TO IT, WHICH I'LL READ INTO
- 11 THE RECORD AND THEN WE'LL HOLD IT. IT'S BEGINNING ON THE
- 12 ELEVENTH LINE, WHERE IT SAYS, "INSTRUCT THE DIRECTOR OF HEALTH
- 13 SERVICES..." WE'RE GOING TO INSERT THIS PORTION, "REJECT THE
- 14 DEPARTMENT'S CONTRACT RECOMMENDATIONS AND INSTRUCT THE
- 15 DIRECTOR OF HEALTH SERVICES TO REJECT ALL OUTSTANDING
- 16 PROPOSALS FOR THE SERVICES IN SPA-8. INSTRUCT THE DIRECTOR OF
- 17 HEALTH SERVICES, IN CONSULTATION WITH THE AUDITOR-CONTROLLER,
- 18 TO INITIATE A NEW REQUEST FOR PROPOSALS FOR THESE SERVICES,
- 19 INCORPORATING THE RECOMMENDATIONS SET FORTH IN THE AUDITOR'S
- 20 REPORT." SO WE'LL HOLD THAT ITEM FOR MEMBERS OF THE PUBLIC.

21

- 22 SUP. MOLINA, CHAIR: VERY GOOD. ON THE REMAINDER, MOVED BY
- 23 SUPERVISOR YAROSLAVSKY, SECONDED BY SUPERVISOR KNABE. IF
- 24 THERE'S NO OBJECTION, SO ORDERED.



1 **CLERK VARONA-LUKENS: MENTAL HEALTH, ITEM 25.** 

2

- 3 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR ANTONOVICH, SECONDED
- 4 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

5

- 6 CLERK VARONA-LUKENS: PARKS AND RECREATION. ON ITEM 26, THE
- 7 DIRECTOR REQUESTS THE ITEM BE REFERRED BACK TO THE DEPARTMENT.

8

9 SUP. MOLINA, CHAIR: OKAY. WE'LL REFER BACK THAT ITEM.

10

11 CLERK VARONA-LUKENS: PUBLIC LIBRARY, ITEM 27.

12

- 13 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR BURKE, SECONDED BY
- 14 SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO ORDERED.

15

16 CLERK VARONA-LUKENS: PUBLIC SOCIAL SERVICES, ITEM 28.

17

- 18 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR BURKE, SECONDED BY
- 19 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

20

21 CLERK VARONA-LUKENS: PUBLIC WORKS, ITEMS 29 THROUGH 41.

22

- 23 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR KNABE, SECONDED BY
- 24 SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO ORDERED.



1 CLERK VARONA-LUKENS: ON PAGE 23, SHERIFF, ITEMS 42 AND 43.

2

- 3 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
- 4 BY SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

5

- 6 CLERK VARONA-LUKENS: MISCELLANEOUS COMMUNICATIONS, ITEMS 44
- 7 THROUGH 47.

8

- 9 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR BURKE, SECONDED BY
- 10 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

11

- 12 CLERK VARONA-LUKENS: ORDINANCES FOR ADOPTION, ITEMS 48 THROUGH
- 13 50. ON ITEM NUMBER 50, HOLD FOR SUPERVISOR ANTONOVICH AND
- 14 MEMBERS OF THE PUBLIC.

15

- 16 SUP. MOLINA, CHAIR: ALL RIGHT. ON NUMBER 48 AND 49, MOVED BY
- 17 SUPERVISOR YAROSLAVSKY, SECONDED BY SUPERVISOR BURKE. IF
- 18 THERE'S NO OBJECTION, SO ORDERED.

- 20 CLERK VARONA-LUKENS: SEPARATE MATTERS, ITEMS 51 THROUGH 55. ON
- 21 ITEM 51, HOLD FOR A REPORT. ON ITEM 52, AS NOTED ON THE GREEN
- 22 SHEET, THE CHIEF ADMINISTRATIVE OFFICER REQUESTS THE ITEM BE
- 23 CONTINUED ONE WEEK TO DECEMBER 14, 2004. ON ITEM 53, THE
- 24 DEPARTMENT OF PUBLIC WORKS HAS INDICATED THE CONTRACTOR HAS
- 25 COMPLETED THE EMERGENCY CONSTRUCTION WORK AND RECOMMENDS THE



- 1 BOARD TERMINATE THE EMERGENCY CONTRACTING AUTHORITY. THAT ITEM
- 2 IS BEFORE YOU.

3

4 SUP. MOLINA, CHAIR: SO IT'S A CHANGE ON 53?

5

6 **CLERK VARONA-LUKENS:** YES.

7

- 8 SUP. MOLINA, CHAIR: OKAY. ALL RIGHT. WITH THAT AMENDMENT ON 53
- 9 AND 54 AND 55 AS IS, MOVED BY SUPERVISOR KNABE, SECONDED BY
- 10 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

11

- 12 CLERK VARONA-LUKENS: AND MADAM CHAIR, I'LL READ THE-- 54 AND
- 13 55 INTO THE RECORD.

14

- 15 SUP. MOLINA, CHAIR: OH, YOU HADN'T READ THOSE IN YET. OKAY.
- 16 I'M SORRY.

- 18 CLERK VARONA-LUKENS: SO WE'RE JUST ON 53. SO 54 IS THE
- 19 TREASURER AND TAX COLLECTOR'S RECOMMENDATION TO ADOPT
- 20 RESOLUTION APPROVING THE CONVERSION OF CERTAIN TAXABLE
- 21 OBLIGATIONS TO TAX EXEMPT OBLIGATIONS BY THE CALIFORNIA
- 22 STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY ON BEHALF OF
- 23 RETIREMENT HOUSING FOUNDATION AND ITS SUBSIDIARIES, MAYFLOWER
- 24 GARDENS HEALTH FACILITIES, INC. AND MAYFLOWER R.H.F. HOUSING.
- 25 AND THAT ITEM IS BEFORE YOU.



2 SUP. MOLINA, CHAIR: THAT'S NUMBER 54?

4 CLERK VARONA-LUKENS: THAT'S 54.

5

3

1

- 6 SUP. MOLINA, CHAIR: OKAY. MOVED BY SUPERVISOR KNABE, SECONDED
- 7 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

8

- 9 CLERK VARONA-LUKENS: AND, ON ITEM 55, THE TREASURER AND TAX
- 10 COLLECTOR'S RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE
- 11 ISSUANCE OF NOT TO EXCEED \$205 MILLION IN GAP LOAN RECEIVABLE
- 12 NOTES, SERIES 2005-A AND SERIES 2005-B.

13

- 14 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
- 15 BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

16

- 17 CLERK VARONA-LUKENS: MISCELLANEOUS, ADDITIONS TO THE AGENDA
- 18 REOUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE
- 19 OFFICER WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF THE
- 20 MEETING, AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. ITEM
- 21 56-A.

22

- 23 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR KNABE, SECONDED BY
- 24 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.



- 1 CLERK VARONA-LUKENS: ON ITEM 56-B, AND I'LL READ THE SHORT
- 2 TITLE, AN ORDINANCE AMENDING TITLE 6 SALARIES OF THE LOS
- 3 ANGELES COUNTY CODE BY PERMITTING THE DONATION OF COMPENSATORY
- 4 LEAVE TO EMPLOYEES WITH SERIOUS OR CATASTROPHIC ILLNESS OR
- 5 INJURY AND THAT ITEM IS BEFORE YOU.

6

- 7 SUP. MOLINA, CHAIR: I HAVE A QUICK QUESTION. WILL THAT COME
- 8 BACK AS A SECOND READING? OR JUST AS IS?

9

10 CLERK VARONA-LUKENS: YES, IT WILL.

11

- 12 SUP. MOLINA, CHAIR: OKAY. ON ITEM 56, MOVED BY SUPERVISOR
- 13 ANTONOVICH, SECONDED BY SUPERVISOR BURKE. IF THERE'S NO
- 14 OBJECTION, SO ORDERED.

15

16 CLERK VARONA-LUKENS: AND 56-C.

17

- 18 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
- 19 BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

20

- 21 CLERK VARONA-LUKENS: AND THAT COMPLETES THE AGENDA. BOARD OF
- 22 SUPERVISORS' SPECIAL ITEMS BEGINS WITH SUPERVISORIAL DISTRICT
- 23 NUMBER ONE.



- 1 SUP. MOLINA, CHAIR: I HAVE NO PRESENTATIONS THIS MORNING.
- 2 SUPERVISOR BURKE?

3

4 SUP. BURKE: I HAVE NO PRESENTATIONS.

5

6 SUP. MOLINA, CHAIR: SUPERVISOR YAROSLAVSKY?

7

8 SUP. YAROSLAVSKY: NONE.

9

10 SUP. MOLINA, CHAIR: ALL RIGHT. SUPERVISOR KNABE?

- 12 SUP. KNABE: THANK YOU, MADAM CHAIR, MEMBERS OF THE BOARD,
- 13 LADIES AND GENTLEMEN. AT THIS TIME, I'D LIKE TO CALL FORWARD A
- 14 GOOD FRIEND, MARY JO MAXWELL. TODAY IS SORT OF A SAD DAY FOR
- 15 ALL OF US. WE'RE SAYING GOOD-BYE AND WISHING HER THE BEST OF
- 16 LUCK. MARY JO HAS BEEN A PART OF THE ROWLAND UNIFIED SCHOOL
- 17 DISTRICT'S BOARD OF EDUCATION FOR 19 YEARS AND, DURING HER 19
- 18 YEARS OF SERVICE, SHE HAS SERVED AS BOARD CLERK, VICE-
- 19 PRESIDENT AND PRESIDENT. SHE'S ALSO REPRESENTED THE ROWLAND
- 20 UNIFIED AS A DELEGATE TO THE CALIFORNIA SCHOOL BOARD
- 21 ASSOCIATION AND HAS SERVED ON NUMEROUS COUNTY AND STATEWIDE
- 22 TASK FORCES. SHE HAS OBVIOUSLY BEEN VERY INSTRUMENTAL IN
- 23 HELPING SET POLICY FOR THE ROWLAND UNIFIED SCHOOL DISTRICT AND
- 24 IN GUIDING THE DISTRICT TO NEW LEVELS OF EXCELLENCE AND
- 25 SUCCESS. SO, ON TOP OF ALL THAT, SHE'S JUST BEEN AN INCREDIBLE



- 1 MEMBER OF THE COMMUNITY, IN ADDITION TO HER DUTIES AND
- 2 RESPONSIBILITIES AS AN ELECTED OFFICIAL IN GIVING BACK. AND
- 3 SHE'S HEADED TO SOME VERY WARM WEATHER IN SOUTH DAKOTA. THAT
- 4 WAS A JOKE, MARY JO. BUT, SERIOUSLY, WE'RE GOING TO MISS HER.
- 5 SHE'S BEEN A GOOD FRIEND TO MYSELF AND MY OFFICE BUT TO THE
- 6 CITIZENS OUT THERE AND ALL THE CITIZENS IN THE COUNTY. SO,
- 7 MARY JO, I'D LIKE TO PRESENT YOU THIS SCROLL AND WISH YOU THE
- 8 VERY, VERY BEST AND GOD SPEED. [ APPLAUSE ]

- 10 MARY JO MAXWELL: I DON'T HAVE A SPEECH BUT I'M DEEPLY HONORED
- 11 THAT YOU'RE TAKING A MOMENT TO RECOGNIZE ME ON PEARL HARBOR
- 12 DAY. I TRULY APPRECIATE THAT. I APPRECIATE MY FRIENDS ON THE
- 13 BOARD OF SUPERVISORS AND THROUGHOUT THE COUNTY. WHEN I MOVED
- 14 TO ROWLAND HEIGHTS IN 1965, I MADE THE DECISION THAT THIS
- 15 COULD BE A BETTER PLACE TO LIVE. I DID NOT WANT TO LIVE IN NO
- 16 MAN'S LAND AND I WORKED DILIGENTLY TO CREATE A SENSE OF UNITY,
- 17 A BETTER SPIRIT OF COOPERATION AND A SENSE OF PRIDE, THE VERY
- 18 BEST FOR THE COMMUNITIES, UNINCORPORATED COMMUNITIES OF
- 19 ROWLAND HEIGHTS. AND IT'S TEAMWORK, WE COULDN'T DO IT ALONE. I
- 20 APPRECIATE THE SUPERVISORS FOR LISTENING TO US AND REMEMBERING
- 21 THAT THERE IS A ROWLAND HEIGHTS. AND, AS FAR AS BEING ON THE
- 22 SCHOOL BOARD, WHAT WE DO IS VERY SIMILAR TO WHAT YOU DO AS
- 23 ELECTED OFFICIALS: EXPECTATION, STANDARDS, ACCOUNTABILITY,
- 24 LEADING BY EXAMPLE, HIGH STANDARDS OF CONDUCT AND WE ALL BEG



- 1 FOR FUNDING. AGAIN, WHEN PEOPLE CARE, EVERYTHING IS POSSIBLE.
- 2 DEAR FRIENDS, I THANK YOU AND GOD BLESS. [ APPLAUSE ]

3

- 4 SUP. KNABE: THANK YOU, MARY JO, AND AGAIN, TO YOU AND YOUR
- 5 FAMILY, A SAFE JOURNEY BACK THERE AND STAY WARM. NOW, I'D LIKE
- 6 TO-- WE HAVE A VERY SPECIAL DAY TODAY AS YOU ALL KNOW ON
- 7 DECEMBER 7TH AND I'M GOING TO CALL UP H. H. CURLY ELLIOTT,
- 8 UNITED STATES NAVY CHIEF VETERAN. HE WAS A MEMBER OF THE
- 9 U.S.S. LEXINGTON AND SURVIVOR OF THE PEARL HARBOR ATTACK. HE'S
- 10 ALSO A 25-YEAR RETIRED VETERAN OF THE LOS ANGELES POLICE
- 11 DEPARTMENT. AMERICA'S COMPLACENCY WAS DESTROYED ON DECEMBER
- 12 7TH, 1941, BY THAT SURPRISE ATTACK ON OUR ARMED FORCES ON
- 13 PEARL HARBOR. THE ATTACK IN PEARL HARBOR AND THE REPREHENSIBLE
- 14 ATTACH OF SEPTEMBER THE 11TH, 2001, MUST SERVE AS A PERPETUAL
- 15 REMINDER THAT AMERICA MUST ALWAYS BE VIGILANT IN ITS DEFENSE
- 16 OF FREEDOM AND WE COMMEMORATE THIS DAY TO REMEMBER AND HONOR
- 17 THOSE GALLANT AND COURAGEOUS VETERANS OF WORLD WAR II WHO
- 18 FOUGHT AROUND THE WORLD TO ENSURE THAT, FOR US, THAT PRECIOUS
- 19 GIFTS OF LIBERTY AND PEACE ARE PRESERVED. SO, SIR, ON BEHALF
- 20 OF MY COLLEAGUES AND MYSELF, THE CITIZENS OF LOS ANGELES
- 21 COUNTY, WE'D LIKE TO PRESENT YOU THIS SCROLL IN RECOGNITION
- 22 AND CELEBRATION OF PEARL HARBOR DAY BUT THE CELEBRATION IS A
- 23 MEMORY THAT WE MUST NEVER, NEVER FORGET, SO WE THANK YOU, AND
- 24 THANK YOU FOR BEING HERE. [ APPLAUSE ]



- 1 COLONEL JOSEPH N. SMITH: THANK YOU VERY MUCH. 63 YEARS AGO,
- 2 OUR NATION LOST OVER 2,300 MILITARY PERSONNEL DURING THE
- 3 ATTACK ON PEARL HARBOR. I WAS VERY FORTUNATE TO BE HERE. THE
- 4 PEARL HARBOR SURVIVORS ASSOCIATION WAS FORMED IN 1958. WE
- 5 HONOR THE MEMORY OF OUR FALLEN COMRADES AND WE URGE AMERICA TO
- 6 BE EVER VIGILANT SO THAT THAT ATTACK AND THE 9/11 DOES NOT
- 7 OCCUR AGAIN. ON BEHALF OF ALL PEARL HARBOR SURVIVORS, I THANK
- 8 YOU FOR YOUR RECOGNITION AND FOR THIS BEAUTIFUL PROCLAMATION.
- 9 THANK YOU, ALL OF YOU. [ APPLAUSE ]

- 11 SUP. KNABE: NOW I'D LIKE TO CALL FORWARD COMMISSIONER-- P.U.C.
- 12 COMMISSIONERS LORETTA LYNCH AND CARL WOOD. TODAY, WE'RE GOING
- 13 TO BE HONORING THEM FOR THEIR TENURE ON THE P.U.C. THESE
- 14 COMMISSIONERS WERE APPOINTED BY FORMER GOVERNOR GRAY DAVIS AND
- 15 CHARGED WITH THE DUTIES OF MANAGING ITS 900 EMPLOYEES AS WELL
- 16 AS REGULATING TELECOMMUNICATIONS, UTILITIES, COMMERCIAL
- 17 TRANSPORTATION AND WATER COMPANIES. BOTH OF THESE
- 18 COMMISSIONERS HAVE BEEN NOTED FOR THEIR EFFORTS TO REGULATE
- 19 ENERGY AND PROPERLY ADDRESS THE ENERGY CRISIS THAT HAD
- 20 DEVELOPED IN CALIFORNIA. THE COMMISSIONERS HERE TODAY HAVE
- 21 ALSO BEEN STRONG LEADERS AND SUPPORTERS OF THE VERY IMPORTANT
- 22 ISSUES TO THE MORE THAN ONE MILLION RESIDENTS AND MAJOR
- 23 BUSINESS CORPORATIONS WHICH ARE BASED IN THE 17 SOUTH BAY AREA
- 24 AND WEST SIDE COMMUNITIES CALLING FOR A SPLIT OF THE 310 AREA
- 25 CODE AND POTENTIAL OVERLAY OF A NEW AREA CODE. THIS ISSUE HAS



- 1 BEEN BEFORE THE P.U.C. SOME THREE TIMES IN THE PAST SIX YEARS
- 2 AND HAS BEEN DEFEATED LARGELY TO LORETTA AND CARL'S
- 3 LEADERSHIP. IT SHOULD BE ALSO NOTED THAT COMMISSIONER WOOD WAS
- 4 VERY ACTIVE IN THE AFL-CIO PRIOR TO HIS APPOINTMENT, SERVED AS
- 5 SECRETARY OF THE COALITION OF CALIFORNIA UTILITIES EMPLOYEES.
- 6 COMMISSIONER LYNCH IS AN ATTORNEY AND SHE WAS THE DIRECTOR OF
- 7 GOVERNOR DAVIS' OFFICE OF PLANNING AND RESEARCH, WHICH
- 8 OVERSEAS LAND USE AND ENVIRONMENTAL REQUIREMENTS. SO, ON
- 9 BEHALF OF MYSELF AND MY COLLEAGUES, LORETTA AND CARL, WE'D
- 10 LIKE TO SAY THANK YOU AND I KNOW THAT YOU DON'T HAVE A LONG
- 11 TIME LEFT BUT SOME VERY IMPORTANT VOTES AHEAD AND WE TRULY,
- 12 HERE IN LOS ANGELES COUNTY, APPRECIATE YOUR STRONG SUPPORT OF
- 13 THAT 310 ISSUE AND ALL THAT'S TRANSPIRED. WE THANK YOU VERY
- 14 MUCH.

- 16 CARL WOOD: WHEN I WAS APPOINTED TO THE PUBLIC UTILITIES
- 17 COMMISSION, MY PERCEPTION OF THE DUTIES OF THE JOB WERE THAT
- 18 THIS WAS A COMMISSION THAT WAS CHARGED WITH PROTECTING THE
- 19 INTERESTS OF CONSUMERS. BUT WHEN THE ISSUE OF -- AT THE TIME,
- 20 WHEN IT WAS FIRST POSED TO ME OF WHAT TO DO WITH THE 310 AREA
- 21 CODE CAME FORWARD, THE OVERLAY THAT WAS PROPOSED AT THAT TIME
- 22 WAS SOMETHING THAT WAS GOING TO BE DONE NOT FOR THE BENEFIT OF
- 23 THE CONSUMERS BUT RATHER FOR THE CONVENIENCE OF THE INDUSTRY
- 24 THAT WAS BEING REGULATED. AND I WAS SKEPTICAL ABOUT WHAT WAS
- 25 BEING PROPOSED BUT VERY HESITANT TO CHALLENGE THE EXPERTISE



- 1 AND THE AUTHORITY OF THE INDUSTRY WHICH INSISTED THAT THIS
- 2 OVERLAY WAS, IN FACT, NECESSARY. WE HELD UP THE OVERLAY. SOON
- 3 AFTER THAT, COMMISSIONER LYNCH WAS APPOINTED TO THE
- 4 COMMISSION. SHE PICKED UP THIS ISSUE AS ONE TO REALLY DIG INTO
- 5 AND REVEALED THAT, IN FACT, NEITHER AN OVERLAY NOR A SPLIT WAS
- 6 ESSENTIAL AT THAT TIME OR EVEN CALLED FOR IN ANY WAY, OTHER
- 7 THAN THE FACT THAT THE INDUSTRY WANTED IT. DUE TO THE
- 8 TREMENDOUS PRESSURE THAT WE FELT AND OUTCRY THAT WE HEARD FROM
- 9 RESIDENTS AND BUSINESSES IN THE SOUTH BAY AREA, THE COMMISSION
- 10 HELD OFF ON TAKING ANY ACTION TO SPLIT THIS AREA CODE AND HAS,
- 11 UP UNTIL THIS TIME. IT WOULD BE NICE TO SAY THAT THIS WHOLE
- 12 ISSUE HAS BEEN PUT TO BED. UNFORTUNATELY, IT HASN'T. IT'S
- 13 GOING TO BE WITH US FOR SOME TIME TO COME BUT I WOULD LIKE TO
- 14 TAKE THIS OPPORTUNITY TO RECOGNIZE THE LEADERSHIP OF
- 15 COMMISSIONER LYNCH IN MAKING SURE THAT NO SPLIT HAS TO OCCUR
- 16 WHILE IT'S PREMATURE. AND I'M VERY PROUD TO HAVE BEEN PART OF
- 17 THE SUPPORT FOR THAT EFFORT AND I HOPE THAT MY SUCCESSORS ON
- 18 THE COMMISSION WILL BE AS SENSITIVE AS I THINK WE HAVE TO THE
- 19 INTERESTS OF CONSUMERS IN LOS ANGELES COUNTY. THANK YOU. [
- 20 APPLAUSE ]

- 22 LORETTA LYNCH: I WANT TO THANK SUPERVISOR KNABE AND THE LOS
- 23 ANGELES COUNTY BOARD OF SUPERVISORS FOR THIS. I REALLY
- 24 APPRECIATE YOUR RECOGNITION AND I REALLY APPRECIATE YOUR
- 25 ACTIVISM AND COMMITMENT IN THE FIGHT TO SAVE THE 310 AREA



- 1 CODE. YOU KNOW, THE 818 AREA CODE IS ALSO PROJECTED TO EXHAUST
- 2 IN JUST A FEW YEARS. WE HAVE ONE MORE FIGHT LEFT: TO IMPOSE
- 3 INVENTORY GUIDELINES ON ALL CALIFORNIA AREA CODES, WHICH I
- 4 THINK WILL GO A LONG WAY TO SAVE THE 818 AREA CODE AS WELL AS
- 5 THE 310 AREA CODE. SO I APPRECIATE THE COUNTY BOARD OF
- 6 SUPERVISORS' LEADERSHIP, YOUR ACTIVISM AND YOUR COMMITMENT TO
- 7 RATIONAL AREA CODE POLICY. THANK YOU SO MUCH. [ APPLAUSE ]

8

- 9 SUP. KNABE: THANK YOU BOTH VERY MUCH. I'M GOING TO ASK JOHN
- 10 PARSONS, CITY COUNCIL MEMBER FOR REDONDO BEACH AND PRESIDENT
- 11 THIS YEAR OF SOUTH BAY C.O.G., TO SAY A COUPLE WORDS.

- 13 JOHN PARSONS: THANK YOU, SUPERVISOR. I'D LIKE TO THANK THE
- 14 BOARD ON BEHALF OF OUR SOUTH BAY REGION FOR ALL THEIR SUPPORT.
- 15 AND WE ALL ARE HERE TODAY TO RECOGNIZE THE SUPPORT OF THE
- 16 COMMISSIONERS THAT HAVE BEEN THERE TO WORK WITH US. NO ONE'S
- 17 PROMISED US ANY VOTES BUT WE SURE HAVE ENJOYED THE GOOD
- 18 WORKING RELATIONSHIPS. WE UNDERSTAND THE TECHNOLOGY THAT WE
- 19 HAVE BEEN DEALING WITH, WE UNDERSTAND THE WORKINGS OF THE
- 20 COMMISSION AND THAT'S REALLY BEEN AN IMPORTANT PART. AND NOT
- 21 EVERY ELECTIVE BODY HAS-- OR APPOINTED BODY HAS PEOPLE THAT
- 22 STEP FORWARD AND LET YOU UNDERSTAND HOW THE PROCESS WORKS AND
- 23 WHAT WE NEED TO DO TO BECOME KNOWLEDGEABLE AND TO DEAL WITH
- 24 ISSUES. AND I REALLY WANT TO THANK THE COMMISSIONERS, LYNCH
- 25 AND WOOD, FOR DOING THAT AND FOR THE GREAT COALITION WE'VE HAD



- 1 PUT TOGETHER ON OUR LOCAL, FEDERAL, AND COUNTY LEVELS. IT'S
- 2 BEEN REALLY A GOOD WORKING RELATIONSHIP AND WE HAVE A LOT OF
- 3 WORK AHEAD OF US, AS COMMISSIONER WOOD PUT IT, SO THANK YOU
- 4 ALL.

5

- 6 SUP. YAROSLAVSKY: MADAM CHAIR, I'D JUST LIKE TO ADD MY THANKS
- 7 TO THE COMMISSIONERS FOR THIS BUT ALSO FOR SOME OF THE OTHER
- 8 THINGS THAT THIS COUNTY HAS HAD BEFORE YOU, WHERE YOU'VE BEEN
- 9 VERY RESPONSIVE, AND WE APPRECIATE IT VERY MUCH. THANK YOU FOR
- 10 YOUR PARTNERSHIP.

11

- 12 SUP. BURKE: YES. OF COURSE, THE WHOLE 310 AREA CODE ISSUE IS
- 13 ONE THAT KEEPS COMING BACK AND WE KEEP PUTTING TOGETHER NEW
- 14 DATA AND NEW INFORMATION AND I KNOW THERE ARE SOLUTIONS THAT
- 15 CAN BE DEVISED IN TERMS OF THE FUTURE AND, OF COURSE, ALSO
- 16 GETTING SOME REAL UNDERSTANDING OF EXACTLY HOW MANY ADDITIONAL
- 17 NUMBERS THERE ARE AVAILABLE. SO I APPRECIATE ALL THE HARD WORK
- 18 YOU'VE DONE TO TRY TO CONTINUE AND TO CONTINUE TO LOOK AT THIS
- 19 ISSUE AND TO COME UP WITH CREATIVE NEW SOLUTIONS.

- 21 SUP. KNABE: YEAH, I JUST, AGAIN, THANK YOU TO BOTH OF YOU. I
- 22 MEAN, IT'S ONE OF THOSE ISSUES THAT, WHEN YOU LOOK AT IT AT
- 23 FIRST, IT SEEMS VERY SIMPLE, VERY COMMON SENSE, AND IT HAS
- 24 BEEN EXTREMELY COMPLICATED AND EXTREMELY INVOLVED AND THESE
- 25 TWO HAVE BEEN EXTREMELY POSITIVE IN THEIR LEADERSHIP AS IT



1 RELATES TO THIS WHOLE ISSUE. SO THANK YOU BOTH VERY, VERY

2 MUCH.

3

- 4 SUP. MOLINA, CHAIR: LET ME JUST ADD THAT, ALTHOUGH YOU WORK ON
- 5 THOSE ISSUES, YOU'VE ALSO WORKED ON OUR M.T.A. BELL-RINGING
- 6 ISSUE FROM TIME TO TIME. WE THANK YOU FOR THAT AS WELL. ARE
- 7 THOSE YOUR ITEMS? THANK YOU, SUPERVISOR KNABE. SUPERVISOR
- 8 ANTONOVICH?

- 10 SUP. ANTONOVICH: MR. CHAIRMAN, MEMBERS, IT'S THIS TIME OF THE
- 11 YEAR THAT WE GET TO WELCOME THE ROSE QUEEN AND HER COURT TO
- 12 THE BOARD OF SUPERVISORS. THIS IS THE 87TH ROSE OUEEN, ASHLEY
- 13 MORENO, WITH THE 2005 ROYAL COURT. THE CHAIRMAN FOR THIS YEAR
- 14 OF TOURNAMENT OF ROSES, THE PRESIDENT IS DAVID DAVIS. NOW, THE
- 15 116TH ROSE PARADE, THE THEME IS CALLED "CELEBRATE FAMILY." IT
- 16 TAKES PLACE ON JANUARY 1ST, WITH THE GRAND MARSHAL, OUR OLD
- 17 GOOD FRIEND, HE WAS JUST HERE A FEW MONTHS AGO WHEN HE WAS
- 18 CELEBRATING HIS BIRTHDAY AND THAT'S MICKEY MOUSE. HE'LL BE THE
- 19 GRAND MARSHAL LEADING THOSE FESTIVITIES. WITH THE COURT TODAY
- 20 IS SALLY DIXBY, WHO IS THE CHAIR OF THE QUEEN AND COURT
- 21 COMMITTEE ALONG WITH GARRET CREDITOR, WHO'S THE VICE CHAIR,
- 22 TOMMY CLERKEN AND BOB VARGAS, WHO ARE COMMITTEE MEMBERS. I
- 23 HAVE THE OPPORTUNITY, I'VE BEEN SERVING FOR THE PAST 23 YEARS
- 24 AS A MEMBER OF THE TOURNAMENT OF ROSES AND IT'S ONE OF THOSE
- 25 GREAT ORGANIZATIONS, A PUBLIC/PRIVATE PARTNERSHIP, ALL THESE



- 1 INDIVIDUALS PROVIDE ONE OF THE GREATEST PARADES AND
- 2 OPPORTUNITIES FOR PEOPLE FROM THROUGHOUT THE WORLD THAT COME
- 3 TO LOS ANGELES COUNTY AND THE BEAUTIFUL CITY OF PASADENA AND
- 4 SEE HOW WONDERFUL OUR LIFE IS HERE AND OUR QUALITY OF LIFE AND
- 5 ALLOW ALL THE PEOPLE FROM AROUND THE WORLD TO PARTICIPATE IN
- 6 THIS ONCE IN A LIFETIME TYPE OF A PARADE. QUEEN ASHLEY MORENO
- 7 IS 17 AND SHE'S A SENIOR AT LA CANADA HIGH SCHOOL. SHE RESIDES
- 8 IN LA CANADA AND IS ACTIVE IN ADVANCED THEATER, CONCERT CHOIR,
- 9 A.S.B. AND BIBLE CLUB. SHE'S A STUDENT LEADER AND SINGER AT LA
- 10 CANADA PRESBYTERIAN CHURCH AND HAS ALSO BEEN INVOLVED IN THEIR
- 11 SUCCESSFUL ANTI-DRINKING AND DRIVING CAMPAIGN AT SCHOOL. SHE
- 12 HAS PARTICIPATED IN VARSITY SOCCER, TRACK AND FIELD AND WOULD
- 13 LIKE TO PURSUE A CAREER IN THEATRE OR AS A PHYSICAL THERAPIST.
- 14 SO ASHLEY, CONGRATULATIONS. [ APPLAUSE ]

15

- 16 SUP. ANTONOVICH: PRINCESS LISA PALLET IS A 17-YEAR-OLD SENIOR
- 17 AT BLAIR MAGNET HIGH SCHOOL AND A RESIDENT OF ALTADENA. HER
- 18 SCHOOL ACTIVITIES INCLUDE YEARBOOK AND TUTORING. SHE'S A
- 19 SUNDAY SCHOOL TEACHER AND HAS BEEN INVOLVED IN THE ARMY
- 20 R.O.T.C., A.S.B., BIBLE CLUB AND THE ROTARY YOUTH LEADERSHIP
- 21 CONFERENCE. SHE ASPIRES TO BE A FORENSIC SCIENTIST OR A
- 22 PHYSICIAN SPECIALIZING IN SPORTS MEDICINE. LISA? [ APPLAUSE ]

- 24 SUP. ANTONOVICH: ALLISON PEDRO IS A 17-YEAR-OLD SENIOR AT
- 25 FLINTRIDGE PREPARATORY AND A RESIDENT OF ALTADENA. SHE SERVES



- 1 AS TREASURER OF THE MINORITY STUDENT UNION, PHOTOGRAPHY EDITOR
- 2 OF THE YEARBOOK AND AS TUTOR IN THE FRENCH SENIOR LEADER
- 3 PROGRAM. SHE'S ON THE VARSITY VOLLEYBALL TEAM AS WELL AS THE
- 4 VARSITY TRACK AND FIELD TEAM. SHE IS AN ASPIRING PHOTOGRAPHER
- 5 AND PLANS TO STUDY PHOTO JOURNALISM. ALLISON? [ APPLAUSE ]

6

- 7 SUP. ANTONOVICH: CARLA MURPHY IS A 17-YEAR-OLD SENIOR AT LA
- 8 CANADA HIGH SCHOOL AND A RESIDENT OF LA CANADA, CO-CAPTAIN OF
- 9 BOTH THE WATER VARSITY WATER POLO AND SWIM TEAMS. SHE'S
- 10 INVOLVED IN ADVANCED THEATRE AT LA CANADA HIGH SCHOOL AND HAS
- 11 PERFORMED IN SCHOOL MUSICAL PRODUCTIONS. SHE'S A NATIONAL
- 12 HISPANIC MERIT SCHOLAR AND PLANS TO STUDY COMMUNICATIONS OR
- 13 JOURNALISM. [ APPLAUSE ]

14

- 15 SUP. ANTONOVICH: LAURA HANACHIAN IS A 17-YEAR-OLD. SHE'S A
- 16 SENIOR AT TEMPLE CITY HIGH SCHOOL AND RESIDENT OF TEMPLE CITY.
- 17 SHE'S ON THE VARSITY PEP FLAGS MARCHING AND HONOKAA BAND,
- 18 FRONT ENSEMBLE AND IS ALSO A MUSIC CAMP COUNSELOR. SHE WAS
- 19 ALSO A DRUM MAJOR IN THE TEMPLE CITY HIGH SCHOOL MARCHING BAND
- 20 WHICH MADE THEIR APPEARANCE IN THE 2004 TOURNAMENT OF ROSES
- 21 PARADE. SHE ASPIRES TO BECOME AN ELEMENTARY SCHOOL TEACHER. [
- 22 APPLAUSE ]

- 24 SUP. ANTONOVICH: JENNIFER PROPER IS A 16-YEAR-OLD SENIOR AT
- 25 MAYFIELD SENIOR SCHOOL AND A RESIDENT OF LA CANADA. SHE'S ALSO



- 1 THE NEWSPAPER EDITOR, PRESIDENT OF OPERATION THANK THE TROOPS,
- 2 AN ORGANIZATION WHICH WAS FOUNDED THIS YEAR. SHE'S TAUGHT AS A
- 3 SUNDAY SCHOOL TEACHER FOR FIVE YEARS AND ALSO ACTIVE IN THE
- 4 THEATRE CONSERVATORY AT THE SCHOOL. A PAST LEADER IN STUDENT
- 5 COUNCIL AND A MEMBER OF THE CALIFORNIA SCHOLASTIC FEDERATION,
- 6 JENNIFER PLANS TO PURSUE A CAREER IN POLITICS OR BROADCAST
- 7 JOURNALISM. [ APPLAUSE ]

8

- 9 SUP. ANTONOVICH: MEGAN SHEEHAN IS A 17-YEAR-OLD SENIOR AT
- 10 FLINTRIDGE SACRED HEART ACADEMY AND ALSO IS A RESIDENT OF
- 11 SOUTH PASADENA. SHE VOLUNTEERS AT THE CHILDREN'S HOSPITAL AND
- 12 DANCES AT THE SHRINER'S HOSPITAL. HER PAST ACTIVITIES INCLUDE
- 13 DANCING FOR THE TATHREX DANCE COMPANY AND PARTICIPATING IN
- 14 SCHOOL PLAYS. SHE'S INTERESTED IN DESIGN AND CONSIDERING
- 15 STUDYING ARCHITECTURE. [ APPLAUSE ]

16

17 SUP. ANTONOVICH: SO WOULD THE QUEEN LIKE TO SAY A FEW WORDS?

- 19 ASHLEY MORENO: ON BEHALF OF THE ENTIRE ROYAL COURT FOR 2005, I
- 20 WOULD LIKE TO THANK YOU, SUPERVISOR ANTONOVICH, AND THE ENTIRE
- 21 BOARD OF SUPERVISORS FOR HAVING US HERE TODAY AS YOUR GUESTS.
- 22 THIS WAS A VERY SPECIAL DAY FOR US AND WE ENJOYED LEARNING ALL
- 23 THE THINGS, THE WONDERFUL THINGS THAT YOU DO FOR THE DISTRICT
- 24 HERE. AND IT'S BEEN A WONDERFUL PLEASURE, SO THANK YOU VERY
- 25 MUCH. [ APPLAUSE ]



1

2 SUP. ANTONOVICH: THE CHAIR OF THE COURT COMMITTEE.

3

- 4 SPEAKER: HI. I'D ALSO LIKE TO THANK THE BOARD OF SUPERVISORS
- 5 FOR HAVING US HERE TODAY. ON BEHALF OF PRESIDENT DAVE DAVIS,
- 6 WHO IS IN NEW YORK TODAY AND UNABLE TO ATTEND, I'D LIKE TO
- 7 THANK YOU ALL FOR HAVING THE ROYAL COURT HERE AND HONORING US
- 8 HERE WITH YOUR CERTIFICATES. THANK YOU VERY MUCH. [ APPLAUSE ]

9

- 10 SUP. YAROSLAVSKY: MADAM CHAIR, WHO DO WE ROOT FOR IN THE ROSE
- 11 BOWL? MICHIGAN OR TEXAS?

12

- 13 SUP. ANTONOVICH: WELL, WE'RE VOTING FOR CAL, EVEN THOUGH THEY
- 14 MADE A MISTAKE.

15

- 16 SUP. YAROSLAVSKY: CAN WE PASS A RESOLUTION TO GET RID OF THE
- 17 B.C.S.?

18

19 ASHLEY MORENO: I THINK IT'S IMPORTANT TO REMAIN OBJECTIVE.

20

- 21 SUP. YAROSLAVSKY: EVERYBODY AGREE WITH THAT? IT'S UNANIMOUS IN
- 22 THE AUDIENCE.

- 24 SUP. ANTONOVICH: ONE OF THE THE GREAT CITIES THAT I ALSO HAVE
- 25 THE OPPORTUNITY OF REPRESENTING IS LA VERNE AND WE ARE HAVING



- 1 ONE OF OUR COUNCIL MEMBERS, WHO WILL BE RETIRING AND HE HAS
- 2 SERVED AND BEEN INVOLVED IN LA VERNE POLITICS FOR 30 YEARS.
- 3 AND THAT'S DR. THOMAS HARVEY. DR. HARVEY FIRST CAME TO PUBLIC
- 4 OFFICE WHEN HE GAINED A POSITION ON THE LA VERNE PLANNING
- 5 COMMISSION, BACK IN 1977 AND THEN HE RAN FOR CITY COUNCIL BACK
- 6 IN 1984. HIS DOCTORATE IS FROM SYRACUSE UNIVERSITY AND HIS
- 7 BACHELOR'S WAS FROM PRINCETON. HE'S BEEN A PROFESSOR AT THE
- 8 UNIVERSITY OF LA VERNE FOR 29 YEARS ALONG WITH BEING A CITY
- 9 COUNCIL MEMBER AND, AT ONE POINT, SERVED AS THE SCHOOL'S DEAN
- 10 OF ORGANIZATIONAL MANAGEMENT. HE'S ALSO BEEN INVOLVED WITH
- 11 THE BONITA UNIFIED SCHOOL DISTRICTS LIAISON COMMITTEE, THE
- 12 FAIRPLEX LIAISON COMMITTEE, THE LOS ANGELES COUNTY SANITATION
- 13 DISTRICT 21 AND 22, AND THE SAN DIMAS/LA VERNE JOINT POWERS
- 14 AUTHORITY. I'VE HAD THE OPPORTUNITY OF WORKING WITH TOM OVER
- 15 THE YEARS. WE HAVE OUR YEARLY BREAKFAST MEETING WITH THE CITY
- 16 COUNCIL AND WE HAPPENED TO HAVE A FEW FIRES NOW AND THEN IN
- 17 THAT BEAUTIFUL MARSHALL CANYON. AND TOM AND THE CITY COUNCIL
- 18 THERE IS OUITE INVOLVED IN HELPING THE CITIZENS OVERCOME THOSE
- 19 DIFFICULTIES. SO, TOM, I'VE ENJOYED WORKING WITH YOU AND I
- 20 KNOW THAT JAY GOMEZ AND SARA FLORES, WHO PRECEDED JAY, HAVE
- 21 ENJOYED WORKING WITH YOU AS WELL. SO WE WISH YOU SUCCESS AS
- 22 YOU PURSUE YOUR OTHER CAREERS. [ APPLAUSE ]

23

24 DR. THOMAS R. HARVEY: FIRST OF ALL, I WANT TO SAY THANK YOU TO

25 SUPERVISOR ANTONOVICH FOR ALL YOUR YEARS OF SERVICE TO THE



- 1 CITY OF LAVERNE. YOU'VE DONE A EXEMPLARY LEADERSHIP AND HELPED
- 2 OUR CITY. AFTER 20 YEARS IN CITY GOVERNMENT, I DECIDED TO HANG
- 3 IT UP, IT'S TIME TO GO BUT I LOVED EVERY MINUTE OF IT. I LOVED
- 4 SERVING THE CITIZENS OF LAVERNE BUT, MOST OF ALL, I WANT TO
- 5 THANK OUR CITY MANAGER, MARTIN LOMELI, AND OUR POLICE CHIEF,
- 6 RON INGELS AND THEN I ALSO WANT TO INTRODUCE MY WIFE, DR.
- 7 BONNIE DRALAY, WITHOUT WHOM I COULDN'T HAVE DONE IT. THANK YOU
- 8 VERY MUCH. [ APPLAUSE ]

9

- 10 SUP. ANTONOVICH: AND NOW WE HAVE A LITTLE COCKER SPANIEL WHO'S
- 11 EIGHT MONTHS OLD NAMED KIKI. SHE COMES WITH BOWS ON THE EAR.
- 12 ALL RIGHT, KIKI. OKAY. THIS IS LITTLE KIKI, EIGHT MONTHS OLD,
- 13 LOOKING FOR A HOME. MAYBE LIKE TO GO TO LAVERNE? HUH? YOU'D
- 14 LIKE TO GO TO THE ROSE QUEEN? HUH? THE PARADE? SHE'S ALL
- 15 DRESSED UP FOR THE EASTER PARADE -- OR THE NEW YEAR'S PARADE.
- 16 GOT A ROSE ON HER. OKAY. LOOK OVER HERE. LOOK OVER THERE. LOOK
- 17 OVER THERE. SO SHE'S AVAILABLE FOR ADOPTION AND THOSE AT HOME
- 18 CAN CALL 562-728-6464 OR THOSE IN THE AUDIENCE WHO WOULD LIKE
- 19 TO ADOPTED KIKI, SHE'D MAKE A NICE ADDITION UNDER THE HANUKKAH
- 20 BUSH OR THE CHRISTMAS TREE. SAY ANYTHING? HUH? YOU SEE
- 21 ANYBODY? HOW ABOUT YOU, RUSTY? SEE? HOW ABOUT YOU? HUH? LOOK
- 22 AT THOSE EYES. HUH? LOOK AT THOSE EYES! STEVE? THAT WOULD BE
- 23 GOOD FOR THE STATION. OKAY? OKAY.



- 1 SUP. MOLINA, CHAIR: ALL RIGHT. THAT COMPLETES ALL OF THE
- 2 PRESENTATIONS? [ INDISTINCT CONVERSATION ]

3

- 4 SUP. MOLINA, CHAIR: ALL RIGHT. ON THE AGENDA ITEMS, WHY DON'T
- 5 WE BEGIN WITH ITEM NUMBER 20. SUPERVISOR KNABE, YOU HAVE A
- 6 SUBSTITUTE ON THAT ITEM?

7

- 8 SUP. KNABE: THE SUBSTITUTE WAS READ IN AND I THINK MY STAFF
- 9 HAS HANDED IT OUT THERE, WANDA, IS THAT CORRECT? AND SO JUST
- 10 SOME MEMBERS OF THE PUBLIC ASKED TO HOLD IT. I DIDN'T ASK TO
- 11 HOLD IT.

12

- 13 SUP. MOLINA, CHAIR: ALL RIGHT. THERE ARE VARIOUS FOLKS THAT
- 14 WOULD LIKE TO ADDRESS THIS ITEM. IF WE COULD ASK THEM TO JOIN
- 15 US. FIRST OF ALL, I'M GOING TO ASK SCOTT GRAY TO PLEASE COME
- 16 UP, FOLLOWED BY ROSA MOLINA, WHO IS GOING TO REQUIRE A
- 17 TRANSLATOR, THEN JIMMY RAMOS. MR. RAMOS? MR. GRAY, PLEASE
- 18 PROCEED.

- 20 SCOTT GRAY: THANK YOU, MADAM CHAIRMAN. GOOD MORNING. MY NAME
- 21 IS SCOTT GRAY. I'M INTERIM EXECUTIVE DIRECTOR OF JOINT
- 22 EFFORTS, INCORPORATED. THANK YOU FOR THE OPPORTUNITY TO
- 23 DISCUSS BRIEFLY THE MOST IMPORTANT HEALTH ISSUE FACING OUR
- 24 AREA. INDEED, IT'S THE MOST IMPORTANT HEALTH ISSUE FACING OUR
- 25 WORLD AND OUR RESPONSE TO IT. THAT HEALTH ISSUE IS



- 1 H.I.V./A.I.D.S. JOINT EFFORTS, INCORPORATED IS A 35-YEAR-OLD
- 2 HUMAN SERVICES AGENCY THAT STARTED OUT AS THE HARBOR HEALTH
- 3 TASK FORCE, LONG BEFORE WE HAD ANY IDEA OF ANYTHING LIKE
- 4 H.I.V./A.I.D.S. WOULD AFFECT THE CITIZENS THAT WE NOW SERVE.
- 5 WE ALL KNOW THE STATISTICS ABOUT H.I.V./A.I.D.S. WE ALL KNOW
- 6 WE NEED TO STOP ITS SPREAD. AT JOINT EFFORTS, WE KNOW HOW TO
- 7 DO JUST THAT. WE HAVE THE STAFF WHO ARE WORKING TO SOLVE THE
- 8 PROBLEM WHERE IT COUNTS, IN THE STREETS, IN THE NEIGHBORHOODS,
- 9 IN THE SOMETIMES DARK AND EVEN SCARY PLACES WHERE RISKY
- 10 BEHAVIOR OCCURS. THAT'S WHERE OUR STAFF GOES. WE UNDERSTAND
- 11 THAT OUR JOBS ARE NOT NINE TO FIVE. OUR STAFF IS OUT THERE IN
- 12 THE HOURS WHEN EDUCATION, PREVENTION AND INTERVENTION NEED TO
- 13 OCCUR. THAT'S FREQUENTLY 1:00 A.M. OUR EXPERIENCE AND OUR
- 14 COMMITMENT ARE IMPORTANT. WE'RE WORKING WITH PEOPLE WHO LIVE
- 15 AT LEAST PART OF THEIR LIVES IN THE SHADOWS OR ON THE MARGINS
- 16 OF SOCIETY. WE'VE EARNED TRUST WITHIN THE COMMUNITIES WE
- 17 SERVE. WE CAN ACCOUNT FOR 35% OF NEW H.I.V. AND A.I.D.S. CASES
- 18 IN OUR AREA BETWEEN THE POPULATIONS THAT ARE SERVED BY OUR TWO
- 19 PROGRAMS. AND, AS I'VE ALREADY SAID, THESE ARE NOT EASY
- 20 POPULATIONS TO REACH BUT OUR EXPERIENCED AND I HAVE TO SAY
- 21 DEDICATED STAFF HAVE BEEN ABLE TO REACH MORE THAN 2,500
- 22 INDIVIDUALS THIS YEAR. OUR EFFORTS ARE FOCUSED ON THE LATINO
- 23 POPULATION BUT OUR IMPACT REACHES BEYOND THOSE INDIVIDUALS. WE
- 24 KNOW THAT H.I.V./A.I.D.S. IS A PROBLEM THAT IS AFFECTING WOMEN
- 25 IN GREATER NUMBERS EVERY SINGLE DAY. THIS IS A RESULT NOT



- 1 NECESSARILY OF THEIR ACTIONS BUT OF THE ACTIONS OF THE MEN IN
- 2 THEIR LIVES. AND SO WE'RE REACHING INTO HOUSEHOLDS THROUGHOUT
- 3 OUR SERVICE AREA BY EDUCATING THOSE MEN. THIS PUBLIC HEALTH
- 4 ISSUE IS THE MOST IMPORTANT ISSUE FACING THE GREATER SOUTH BAY
- 5 AREA. AND, SIMPLY PUT, WE KNOW HOW TO ADDRESS IT AND ARE
- 6 ACTIVELY ADDRESSING IT. WE ASK FOR THE OPPORTUNITY TO CONTINUE
- 7 THIS IMPORTANT CRITICAL WORK AND I THANK YOU.

8

9 SUP. MOLINA, CHAIR: THANK YOU, MR. GRAY. SENORA MOLINA?

10

11 ROSA MOLINA: [SPEAKING SPANISH]

- 13 INTERPRETER: GOOD DAY. I WROTE DOWN THE MESSAGE THAT I'M GOING
- 14 TO TRANSMIT. SO THAT, WITH THE TRANSLATION, I WON'T LOSE MY
- 15 THOUGHTS. MY NAME IS ROSA MOLINA. I'M A HETEROSEXUAL WOMAN
- 16 LIVING WITH H.I.V. FOR ABOUT 16 YEARS, MOTHER OF A 17-YEAR-OLD
- 17 YOUTH AND A FOUR-YEAR-OLD GIRL. THEY'RE BOTH H.I.V. NEGATIVE.
- 18 I LIVE IN SAN PEDRO AND I WORK IN THE AREA OF SPA 8. IT'S
- 19 WILMINGTON, LONG BEACH AND OTHER NEARBY AREAS. I'VE WORKED FOR
- 20 SEVEN YEARS IN HOME CARE AND I APPRECIATE THE OPPORTUNITY TO
- 21 EXPRESS MY FEELINGS AND MY CONCERNS AND WHAT IT REGARD-- IN
- 22 REGARDS TO H.I.V. I'D LIKE TO SAY I'M FULL OF PRIDE TO BE A
- 23 WARRIOR OF HOPE, A WARRIOR OF HOPE THAT FINDS HERSELF IN THE
- 24 ROAD OF PREVENTION. AND, LIKE OTHER WARRIORS THAT HAVE BEEN
- 25 LOST IN THE ROAD, ALONGSIDE THE ROAD AS, FOR EXAMPLE, THE



- 1 FOLLOWING THAT I SHOULD MENTION BECAUSE THEY DESERVE HONOR.
- 2 ONE OF THEM WAS MY NOW DECEASED HUSBAND AND A GREAT FRIEND
- 3 THAT ALSO PASSED, WARRIORS THAT WERE LEFT ALONGSIDE THE ROAD
- 4 BUT HAVE LEFT A SEED IN OUR HEARTS OF LOVE AND WISDOM
- 5 REGARDING H.I.V. TODAY, I AM HERE REPRESENTING OTHER WARRIORS
- 6 THAT WE ARE WORKING-- EDUCATING, INFORMING AND TAKING THE
- 7 MESSAGE OF PREVENTION TO OUR CHILDREN, NEPHEWS AND ALSO OUR
- 8 PARENTS. ALTHOUGH WE'VE HAD THE STRENGTH AND THE SPIRIT OF GOD
- 9 TO CONTINUE, A DIAGNOSIS OF H.I.V. WE DON'T WISH UPON ANYONE.
- 10 THUS, TODAY, WE ARE WORKING IN OUR COMMUNITIES, TAKING THE
- 11 MESSAGE OF PREVENTION TO OUR OWN FAMILIES UNDER THE BRIDGES IN
- 12 THE COMMUNITIES OF DRUG ADDICTION, PREGNANT WOMEN AND TO OUR
- 13 H.I.V. COMMUNITY, SCHOOLS AND OTHER COMMUNITIES. THUS, I AM
- 14 HERE TO SAY IT'S VERY, VERY IMPORTANT THAT...

15

16 SUP. MOLINA, CHAIR: (SPEAKING SPANISH)

17

18 INTERPRETER: ... THE FINANCIAL HELP.

19

20 SUP. MOLINA, CHAIR: (SPEAKING SPANISH)

21

22 ROSA MOLINA: (SPEAKING SPANISH)



- 1 INTERPRETER: IT'S VERY IMPORTANT THOSE FINANCIAL HELPS THAT WE
- 2 NEED TO CONTINUE TRANSMITTING THE MESSAGE OF PREVENTION TO OUR
- 3 COMMUNITY. [ APPLAUSE ]

4

- 5 SUP. MOLINA, CHAIR: THANK YOU, SENORA MOLINA. NEXT, WE HAVE
- 6 JIMMY RAMOS. PLEASE. EXCUSE ME. I KNOW YOU APPRECIATE IT. WE
- 7 JUST DON'T-- LET'S NOT GO THROUGH THAT. WE NEXT HAVE JIMMY
- 8 RAMOS FOLLOWED BY EDNA ROMERO, GERARDO MARTINEZ, AND VILMA
- 9 EVILE MENDOZA, IF THEY'D JOIN US, PLEASE. MR. RAMOS, PLEASE
- 10 PROCEED?

11

12 **JIMMY RAMOS:** WOULD YOU LIKE ME TO START?

13

14 SUP. MOLINA, CHAIR: YES.

- 16 JIMMY RAMOS: FIRST OF ALL, I WANTED TO COME HERE. THANK YOU,
- 17 MADAM CHAIR, GLORIA MOLINA, FOR GIVING ME THIS OPPORTUNITY TO
- 18 SPEAK IN FRONT OF THE BOARD OF SUPERVISORS. FIRST OF ALL, I
- 19 THINK THAT, THIS DAY AND AGE, I'M HERE TO REPRESENT OUR YOUTH
- 20 AND HOW IMPORTANT IT IS TO BE ABLE TO CONTINUE TO EDUCATE NOT
- 21 ONLY THE COMMUNITY BUT, IN SPECIFIC, THE LATINO COMMUNITY IN
- 22 REGARDS TO THE DANGERS THAT ARE OUT THERE THAT ARE FACING OUR
- 23 YOUTH COMMUNITY IN REGARDS TO H.I.V. AND EDUCATING THEM IN
- 24 H.I.V. PREVENTION. IT TAKES A LOT OF EFFORT AND ME, MYSELF,
- 25 BEING 23 YEARS OLD AND IDENTIFYING AS PART OF THE YOUTH



- 1 COMMUNITY, NOT ONLY LATINO BUT ALSO PART OF OUR LGBT
- 2 COMMUNITY, I FEEL THAT WE ARE IN NEED OF BEING ABLE TO
- 3 CONTINUE TO PROVIDE THIS MESSAGE TO YOUTH AND BEING ABLE TO
- 4 TARGET THEM AT A YOUNGER AND YOUNGER AGE TO BE ABLE TO START
- 5 THIS MESSAGE AT A YOUNG AGE, TO BE ABLE TO EDUCATE THEM SO,
- 6 WHEN THEY GROW UP, TO BE ABLE TO BECOME LEADERS AND EDUCATE
- 7 THE REST OF THE COMMUNITY AS I AM DOING SO RIGHT NOW. I AM
- 8 VERY THANKFUL FOR THE OPPORTUNITY OF BEING ABLE TO EDUCATE MY
- 9 COMMUNITY. EVERY DAY WHEN I WAKE UP, IT'S A JOY FOR ME TO BE
- 10 ABLE TO GO TO WORK, TO BE ABLE TO DO SOMETHING THAT I ENJOY,
- 11 THAT, TO ME, IT DOESN'T FEEL LIKE WORK. THIS IS A DREAM COME
- 12 TRUE, BEING ABLE TO GO OUT THERE, BEING ABLE TO, 24 HOURS A
- 13 DAY, SEVEN DAYS A WEEK, TO BE WHO I AM AND BE ABLE TO EDUCATE
- 14 PEOPLE, IN AND OUT OF WORK, BE ABLE TO EDUCATE PEOPLE, JUST
- 15 BEING ABLE, BY SPEAKING TO THEM WHEREVER I'M AT, BEING ABLE TO
- 16 TOUCH PEOPLE. AND IF IT ONLY TAKES ONE PERSON THAT MY MESSAGE
- 17 HAS REACHED, TO ME, THAT'S ALL THAT MATTERS. THANK YOU.

18

19 SUP. MOLINA, CHAIR: THANK YOU, SIR. MISS ROMERO.

- 21 EDNA ROMERO: OKAY. MY NAME IS EDNA ROMERO AND I HAVE H.I.V.
- 22 AND I'VE HAD IT FOR 10 YEARS, IT'S GOING TO BE 11 YEARS. BUT
- 23 YOU KNOW WHAT? WITH BIENESTAR, IT HAS HELPED ME A LOT TO
- 24 UNDERSTAND THE PROBLEMS THAT WE'RE HAVING AND FOR EVEN THE
- 25 TRANSSEXUALS, IT'S GOOD, BECAUSE WE LEARN HOW TO PROTECT



- 1 OURSELVES AND OTHER PEOPLE AND TO BE ABLE TO TAKE CARE OF OUR
- 2 YOUNGER GENERATION. I HAVE A LOT OF NEPHEWS, NIECES, GRAND
- 3 NEPHEWS AND I WANT THEM TO BE PROTECTED. I LOVE MY FAMILY, I
- 4 LOVE ALL PEOPLE AND, YOU KNOW WHAT? IT'S NOT ONLY FOR
- 5 TRANSSEXUALS. IT'S FOR THE OTHER PEOPLE LIKE, YOU KNOW, AS FAR
- 6 AS I WAS GOING TO SAY WHAT I KNOW, STRAIGHT PEOPLE, GAY
- 7 PEOPLE, ALL PEOPLE. IT'S, YOU KNOW, TO LEARN TO NOT GET THIS
- 8 DISEASE. I WOULDN'T WISH IT UPON NOBODY, AND I'M GLAD I AM
- 9 LEARNING MORE ABOUT IT IN MY OLDER AGE AND I WANT TO THANK YOU
- 10 FOR LETTING ME SPEAK.

11

- 12 SUP. MOLINA, CHAIR: THANK YOU. NEXT WE HAVE FRANK OROZCO AND
- 13 CONRADO TERRAZAS, IF THEY'D JOIN US. MR. MARTINEZ.

- 15 GERARDO A. MARTINEZ: GOOD MORNING, MADAM CHAIR, MEMBERS OF THE
- 16 BOARD. MY REASON FOR BEING HERE TODAY IS THAT I UNDERSTAND
- 17 THAT THERE MAY BE ADDITIONAL CUTS MADE INTO THE
- 18 H.I.V./A.I.D.S. EDUCATION AND PREVENTION PROGRAMS AND I JUST
- 19 WANT TO LET YOU KNOW THAT FURTHER CUTS WILL BE DEVASTATING TO
- 20 OUR COMMUNITY. I'M A 45-YEAR-OLD MAN LIVING WITH A.I.D.S. BUT
- 21 ALSO, IN THE PAST, I WAS A SINGLE FATHER. WHEN I WAS FIRST
- 22 DIAGNOSED, I WAS A SINGLE FATHER AND FOUND MYSELF CONFRONTED
- 23 WITH ISSUES RELATING TO A.I.D.S. AND ISSUES OF HAVING TO RAISE
- 24 MY CHILD. I'M PROUD TO SAY MY SON IS NOW SERVING IN THE U.S.
- 25 ARMED FORCES. AND I DON'T THINK THAT WOULD HAVE BEEN POSSIBLE



- 1 IF I HADN'T BEEN THERE FOR HIM, BECAUSE I DIDN'T THINK I WAS
- 2 GOING TO BE THERE FOR HIM BUT IT WAS ONLY THROUGH THE HELP
- 3 THAT WAS PROVIDED TO ME BY BIENESTAR THAT I REALIZED THAT
- 4 THERE IS A LIFE, THAT THERE IS A FUTURE, AND THERE IS HOPE.
- 5 BIENESTAR'S PROGRAMS TURNED MY LIFE AROUND TO THE POINT THAT
- 6 NOW I CONSIDER MYSELF TO BE AN ACTIVIST AND I'M HERE TO
- 7 IMPLORE THAT FUNDING BE CONTINUED BECAUSE, WITHOUT THE
- 8 FUNDING, ADDITIONAL CASES WHICH ARE ON THE UPSWING, ESPECIALLY
- 9 WITHIN OUR COMMUNITY, THOSE PEOPLE ARE NOT GOING TO RECEIVE
- 10 THE SERVICES, THE EDUCATION, AND MORE CASES WILL BE FOUND AS A
- 11 RESULT OF THE LACK OF PREVENTION. I BEG YOU TO PLEASE, PLEASE
- 12 CONTINUE THE FUNDING SO THAT OTHER PEOPLE CAN SEE THE HOPE,
- 13 THE LIGHT AND A FUTURE AHEAD AS I HAVE FOUND, THANKS TO
- 14 BIENESTAR.

15

17

19

21

16 SUP. MOLINA, CHAIR: THANK YOU.

18 GERARDO A. MARTINEZ: THANK YOU VERY MUCH.

20 SUP. MOLINA, CHAIR: THANK YOU. [ APPLAUSE ]

- 22 SUP. MOLINA, CHAIR: AGAIN-- CAN I ASK YOU NOT TO APPLAUD? IT
- 23 WOULD JUST MAKE IT EASIER. IS MR. OROZCO HERE? HE IS NOT HERE?
- 24 COULD WE ASK OSCAR DE LA O TO JOIN US AS WELL AS JESSE BARRON.
- 25 MISS MENDOZA.



1

- 2 VILMA L. MENDOZA: GOOD MORNING AND THANK YOU FOR THE
- 3 OPPORTUNITY TO BE HERE. I'M HERE AS PART OF THE COMMUNITY AND
- 4 AS A MOTHER AND GRANDMOTHER LIVING WITH H.I.V./A.I.D.S. FOR
- 5 EIGHT YEARS AND SEEING HAS MY FRIEND THE OPPORTUNITY TO BE FOR
- 6 MY KIDS WITH THE SERVICES THAT LIKE A ORGANIZATION LIKE
- 7 BIENESTAR PROVIDES AND SEEING THAT THEN YOU TRY TO CUT THE
- 8 SERVICES IS GOING TO BE BETTER WORDS, INCREASING THE NUMBERS,
- 9 IN THE FUTURE OF THEIR COMMUNITY LIKE THAT, TEENAGERS, MOTHERS
- 10 WHO NEED THE SERVICES. SO I IMPLORE, LIKE, CONTINUE PROVIDING
- 11 THE FUNDINGS FOR THESE SERVICES FOR MY COMMUNITY. I DON'T WANT
- 12 TO SEE NO MORE PAIN AND I COULD SEE IT HAS, PROVIDING THE
- 13 SERVICES, WORKING WITH MY COMMUNITY, THE NEEDS, WOMANS, KIDS,
- 14 EVERYBODY NEEDS THE SERVICES, SO PLEASE DON'T CUT. I WAS IN
- 15 FAVOR AT FIRST BUT NOW I'M AGAINST THE AMENDMENT TO PROVIDE --
- 16 CONTINUE PROVIDING THESE TYPE OF SERVICES FOR MY COMMUNITY.
- 17 THEY NEED IT. OUR KIDS ARE THE FUTURE. AND, IF YOU CUT THE
- 18 SERVICES, THERE IS A LOT OF KIDS AT RISK BECAUSE THEY DON'T
- 19 KNOW BECAUSE THEY DON'T HAVE THE OPPORTUNITIES TO HAVE A GOOD
- 20 COMMUNICATION WITH THEIR PARENTS. AND IF WE DON'T PROVIDE
- 21 THESE SERVICES, IT WILL BE WORSE. SO PLEASE DON'T CUT THE
- 22 SERVICES. AND I APPRECIATE THE OPPORTUNITY TO BE HERE. THANK
- 23 YOU.

24

25 SUP. MOLINA, CHAIR: THANK YOU. MR. TERRAZAS?



- 2 CONRADO TERRAZAS: YES, MY NAME IS CONRADO TERRAZAS. I LIVE IN
- 3 ECHO PARK HERE IN LOS ANGELES. I AM AN OPENLY GAY LATINO MAN
- 4 AND, FOR IDENTIFICATION PURPOSES, I'M ALSO ON THE BOARD OF EL
- 5 CENTRO DE PUEBLO, AGENCY IN CENTRAL LOS ANGELES, AND I'M ALSO
- 6 A COLUMNIST FOR A REVISTA AVALANTE, A MAGAZINE THAT TARGETS
- 7 THE GAY AND LESBIAN LATINO COMMUNITY FOR THE LAST SIX YEARS
- 8 HERE IN LOS ANGELES COUNTY. I WAS BORN IN LOS ANGELES, BEEN
- 9 VERY ACTIVE IN THE COMMUNITY, IN POLITICS, BOTH IN THE
- 10 PROGRESSIVE COMMUNITY, LATINO COMMUNITY AND GAY/LESBIAN
- 11 COMMUNITY. I'VE SEEN, UNFORTUNATELY, A.I.D.S. GROW AND GROW.
- 12 ORIGINALLY, THE FACE OF A.I.D.S. WAS MAINLY AMONG ANGLO GAY
- 13 MEN. AND THE FACE OF A.I.D.S. IS NOW IMPACTING THE LATINO
- 14 COMMUNITY. UNFORTUNATELY, WE'RE NOW NUMBER ONE IN TERMS OF THE
- 15 NUMBERS OF CASES OF PEOPLE LIVING WITH A.I.D.S. IN LOS ANGELES
- 16 COUNTY. I'M HERE TO SUPPORT FULLY FUNDING BIENESTAR IN ITEM
- 17 20, AND I SAY THAT FROM MY HEART AND MY EXPERIENCE. I'VE HAD
- 18 FRIENDS, I'VE HAD LOVED ONES WHO HAVE WENT TO THE SERVICES OF
- 19 BIENESTAR. THEY'VE BEEN AROUND FOR 15 YEARS. THEY HAVE A TRACK
- 20 RECORD, THEY HAVE A REPUTATION. MY UNDERSTANDING IS THIS
- 21 FUNDING IS NOT JUST FOR THE LATINO COMMUNITY BUT THAT
- 22 EXPERTISE THEY USE REACHING OUT TO LATINOS TO PREVENT
- 23 A.I.D.S., THEY CAN ALSO DO A GREAT JOB IN TERMS OF REACHING
- 24 OUT TO THE NON-GAY COMMUNITY IN SPA 8. SO I'M HERE TO ASK YOU
- 25 TO PLEASE SUPPORT BIENESTAR FOR THIS FUNDING AND IF THIS



- 1 PARTICULAR MOTION DOESN'T GO THROUGH AND IF IT'S BROUGHT BACK
- 2 TO THE PROCESS, I WANT TO URGE YOU TO STRONGLY SUPPORT AND
- 3 FUND BIENESTAR AT THE AMOUNT NECESSARY SO THEY CAN REACH OUT
- 4 NOT JUST THE LATINO COMMUNITY, BUT ALSO TO NON-LATINO
- 5 COMMUNITY IN SPA 8. THANK YOU.

6

7 SUP. MOLINA, CHAIR: THANK YOU, MR. TERRAZAS. MR. BARRON?

- 9 JESSE BARRON: THANK YOU. HELLO, MY NAME IS JESSE BARRON. I
- 10 MOVED OUT HERE ABOUT TWO YEARS FROM PHOENIX, ARIZONA, AND MY
- 11 VERY FIRST CONTACT THAT I HAD WITH AN ORGANIZATION FOR
- 12 PREVENTION OF H.I.V. WAS BIENESTAR. AND, IN A WAY, I WANTED TO
- 13 GET INVOLVED WITH THE COMMUNITY TO MAKE SURE THAT EVERYBODY
- 14 HAS SOMETHING TO GIVE TO THE COMMUNITY AND I FEEL THAT THERE'S
- 15 A HUGE NEED WITH EVERY PART OF THE COMMUNITY, JUST NOT
- 16 LATINOS, NOT JUST AFRICAN-AMERICANS BUT ACROSS THE SPECTRUM OF
- 17 OUR COMMUNITY. AS WE KNOW, H.I.V. DOESN'T DISCRIMINATE.
- 18 HOWEVER, IN THE LATINO COMMUNITY, DUE, TO SOME DEGREE,
- 19 ESPECIALLY THE GAY LATINOS, THEY LIVE IN A MARGINALIZED
- 20 SOCIETY, TO SOME DEGREE, AND I BELIEVE THAT BIENESTAR OFFERS
- 21 THOSE SERVICES TO THAT PARTICULAR GROUP OF PEOPLE. AGAIN, ALL
- 22 THE ORGANIZATIONS THAT PROVIDE THESE SERVICES, THEY DO A
- 23 WONDERFUL JOB. HOWEVER, I FEEL THAT, AS A LATINO, I'M VERY
- 24 CLOSE TO MY COMMUNITY AND FEEL THAT THERE IS A GAP AND A NEED



- 1 AND I HOPE YOU CONSIDER FUNDING BIENESTAR. THANK YOU FOR YOUR
- 2 TIME.

3

- 4 SUP. MOLINA, CHAIR: THANK YOU, MR. BARRON. COULD WE ALSO BE
- 5 JOINED BY VICTOR MARTINEZ AND BAMBY SALCEDO. MR. DE LA O.

6

- 7 OSCAR DE LA O: GOOD MORNING. I FIRST WANT TO TAKE THE
- 8 OPPORTUNITY TO CONGRATULATE YOU, SUPERVISOR MOLINA, ON ONCE
- 9 AGAIN BEING THE CHAIR. YOU'RE A LEADER AND AN INSPIRATION TO
- 10 THE COMMUNITY THAT I'M FROM.

11

12 SUP. MOLINA, CHAIR: THANK YOU.

- 14 OSCAR DE LA O: I AM HERE TO SPEAK AGAINST THE SUBSTITUTE
- 15 MOTION. LAST WEEK, THIS BOARD REAFFIRMED THE R.F.P. PROCESS,
- 16 VOTED TO MOVE FORWARD WITH ALL THE CONTRACTS IN SPAS ONE
- 17 THROUGH SEVEN BUT DECIDED TO HOLD SPA EIGHT. TODAY, WE'RE
- 18 BEING ASKED TO APPLY A DIFFERENT STANDARD, A DIFFERENT PROCESS
- 19 TO SPA 8 AND THAT'S WHERE I FEEL THAT IT'S NOT DUE PROCESS,
- 20 IT'S NOT RIGHT. BIENESTAR HAS A 15-YEAR HISTORY PROVIDING
- 21 SERVICES TO THE COMMUNITY. IN SPA 8, WE HAVE A FOUR-YEAR
- 22 HISTORY, WE PROVIDE PREVENTION SERVICES TO SUBSTANCE USERS,
- 23 GAY AND BISEXUAL MEN, WOMEN, YOUTH AND H.I.V. POSITIVE
- 24 INDIVIDUALS. WE COVER THE ENTIRE SPA 8 FROM LONG BEACH,
- 25 WILMINGTON, ALL THE SOUTH BAY, WHERE OUR TARGET COMMUNITY IS



- 1 PRESENT. WE ALSO HAVE A NEEDLE EXCHANGE PROGRAM IN THE SPA 8
- 2 AREA. I CAN UNDERSTAND THE CONCERNS THAT SUPERVISOR KNABE IS
- 3 PRESENTING BUT I QUESTION, WHY IS MY ORGANIZATION THE ONE
- 4 THAT'S BEING ASKED TO PAY? SHOULDN'T THOSE ISSUES BE ADDRESSED
- 5 INTERNALLY? WHY ARE WE BEING CAUGHT IN THE MIDDLE? BIENESTAR
- 6 PARTICIPATED, IN GOOD FAITH, IN THE R.F.P. PROCESS. WE
- 7 SUBMITTED PROPOSALS TO SERVE SPAS 2 THROUGH 8. IN THE OTHER
- 8 AREAS, THE OUTCOME WASN'T AS FAVORABLE. WE ARE SEEING HAVING
- 9 TO DIMINISH OUR PREVENTION SERVICES IN SPA 4, CLOSING OUR
- 10 BOYLE HEIGHTS CENTER, BUT STILL, WE RESPECT THE OUTCOME,
- 11 BECAUSE WHAT WE HAVE ALWAYS BEEN TOLD IS YOU CAN APPEAL THE
- 12 PROCESS, NOT THE OUTCOME. AND I WOULD HOPE THAT WE ALL ADHERE
- 13 TO THAT. THE MOTION PRESENTED BY THE SUPERVISOR DOESN'T
- 14 SAFEGUARD BIENESTAR. BIENESTAR HAS A CENTER IN SPA 8 BUT IT'S
- 15 NOT ASKING FOR FUNDS TO KEEP OUR CENTER OPEN. THIS MOTION WILL
- 16 CLOSE THE SERVICES OF BIENESTAR IN SPA 8 COME DECEMBER 31ST.
- 17 IT WON'T ALLOW US TO RE-COMPETE IN SIX MONTHS BECAUSE WE'RE
- 18 NOT GOING TO HAVE A PRESENCE IN THE SPA. THAT IS ELIMINATING
- 19 US FROM EVEN PARTICIPATING IN THE FUTURE. THAT'S WHERE I FIND
- 20 THAT THIS PROCESS, THIS MOTION IS REALLY AGAINST AN
- 21 ORGANIZATION AND A COMMUNITY AND IT'S ABOUT-- IT SHOULD BE
- 22 MORE ABOUT THE PROCESS. AND IN THE 22 SECONDS THAT I HAVE
- 23 LEFT, I JUST WANT TO ACKNOWLEDGE THE PEOPLE THAT ARE HERE
- 24 FROM-- THE PEOPLE THAT ARE HERE FROM DISTRICT FOUR THAT WE
- 25 WERE ABLE TO ASK THEM TO COME OUT BECAUSE, AS LATINOS, AS



- 1 PEOPLE THAT HAVE BEEN DISENFRANCHISED, WE HAVE TO SPEAK OUT
- 2 AND HAVE A PRESENCE. THANK YOU TO ALL THE SUPERVISORS.

3

4 SUP. MOLINA, CHAIR: THANK YOU, MR. DE LA O. MR. MARTINEZ.

- 6 VICTOR MARTINEZ: YES. GOOD MORNING, BOARD OF SUPERVISORS.
- 7 (SPEAKS SPANISH) MY NAME IS VICTOR MARTINEZ AND I WORK FOR
- 8 BIENESTAR. I'M A LATINO GAY MAN WHO LIVES WITH H.I.V. FOR 15
- 9 YEARS. I BEGAN AS A VOLUNTEER AT BIENESTAR ABOUT 10 YEARS AGO.
- 10 I COME FROM MEXICO. I'M AN IMMIGRANT. I DIDN'T HAVE ANYONE TO
- 11 TURN AROUND UNTIL I FOUND BIENESTAR. BIENESTAR HAS BEEN MY
- 12 WELLBEING. NOT ONLY MY WELLBEING BUT THE WELLBEING OF
- 13 THOUSANDS AND THOUSANDS OF LATINOS LIVING IN L.A. COUNTY. SPA
- 14 8, AS WE KNOW, IS ONE OF THE HIGHEST H.I.V. POSITIVITY RATE IN
- 15 L.A. COUNTY. IF THIS MOTION PASSES, BIENESTAR WILL HAVE TO
- 16 CLOSE DOWN OUR SERVICES IN SPA 8. WE CANNOT ALLOW THAT. THE
- 17 LIFE AND THE WELLBEING OF BIENESTAR OF THOUSANDS OF LATINOS
- 18 ARE IN JEOPARDY. BIENESTAR HAS EXPERIENCE, HAS THE KNOWLEDGE,
- 19 HAS THE PASSION TO CONTINUE WITH ITS FIGHT. ONLY WITH YOUR
- 20 SUPPORT WE CAN REDUCE THE RATE OF H.I.V. H.I.V. HAS CHANGED
- 21 ITS FACE. BUT, MORE IMPORTANT, IT HAS CHANGED ITS COLOR. NOW
- 22 IT'S BROWN AND BLACK. THAT'S WHY BIENESTAR, MORE THAN EVER,
- 23 NEEDS YOUR SUPPORT. AND I'M HERE IN FRONT OF YOU TO ASK FOR
- 24 YOUR SUPPORT. ONLY IF WE TEAM UP TOGETHER WE CAN MAKE A



- 1 DIFFERENCE. BIENESTAR, THE COMMUNITY AND THE LATINOS NEED YOUR
- 2 SUPPORT. THANK YOU VERY MUCH.

3

4 SUP. MOLINA, CHAIR: THANK YOU, MR. MARTINEZ. MISS SALCEDO?

5

6 BAMBY SALCEDO: GOOD MORNING. (SPEAKING SPANISH)

7

8 SUP. MOLINA, CHAIR: (SPEAKING SPANISH)

9

10 BAMBY SALCEDO: (SPEAKING SPANISH).

11

12 SUP. MOLINA, CHAIR: SHE'S GOING TO TRANSLATE AT THE END.

13

14 BAMBY SALCEDO: (SPEAKING SPANISH).

- 16 BAMBY SALCEDO: AS A TRANS-GENDER WOMAN, I CAN SAY THE
- 17 PREVENTION FOR H.I.V. AND A.I.D.S. IS VERY IMPORTANT IN THE
- 18 COMMUNITY BECAUSE I KNOW THAT IT WORKS. I AM ONE OF THOSE
- 19 PEOPLE THAT I CAN SAY BIENESTAR HAS RESCUED. I'M AN EX-DRUG
- 20 USER AS WELL A EX-SEX WORKER. WE NEED THE FUNDING TO CONTINUE
- 21 TO PROVIDE THESE SERVICES. THEY ARE SO IMPERATIVE FOR THE
- 22 COMMUNITY, PARTICULARLY THOSE THAT ARE AT HIGHER RISK IN THE
- 23 TRANSGENDER POPULATION IN THE HARBOR AND LONG BEACH AREA. YOU
- 24 KNOW, I WAS SO PROUD AND HAPPY WHEN I FOUND OUT THAT THERE WAS
- 25 A BIENESTAR CENTER IN THE WILMINGTON AREA. AND IT BROUGHT ME



- 1 BACK TO SEVERAL YEARS AGO WHEN I USED TO LIVE IN THE CITY OF
- 2 LONG BEACH. AND I WISH, AT THAT TIME, THAT THERE WAS A CENTER
- 3 TO WHERE I CAN COME TO AND GET SOME CONDOMS. AND NOT ONLY THAT
- 4 BUT THAT I WAS GOING TO BE RESPECTED AS A TRANSGENDER
- 5 INDIVIDUAL AND THAT THEY WOULD BE-- THEY WOULD BE SENSITIVE TO
- 6 MY NEEDS AS A TRANSGENDER WOMAN. AT THAT TIME, I WAS INVOLVED
- 7 IN SEX WORK, AS I MENTIONED, AND I COULDN'T SPEAK ENGLISH. SO
- 8 THERE WAS NOWHERE PLACE WHERE I COULD GO AND GET THE
- 9 PREVENTION MESSAGE THAT COULD HAVE POSSIBLY HAVE PREVENTED
- 10 MYSELF FROM BECOMING INFECTED WITH H.I.V. WHAT I WANT TO ASK
- 11 OF YOU TODAY IS TO LOOK AT ALL THE POSSIBILITIES AND REALIZE
- 12 THE PROGRAMS OF PREVENTION, SUCH AS WHAT BIENESTAR HUMAN
- 13 SERVICES OFFERS TO THE COMMUNITY ARE VERY MUCH NEEDED. BEING
- 14 THAT IT IS YOUR DECISION TO MAKE SURE THAT PREVENTION PROGRAMS
- 15 LIKE THIS CONTINUE TO GET FUNDING IN ALL AREAS OF LOS ANGELES
- 16 COUNTY, I IMPLORE OF YOU TO REALLY MAKE WHAT IT WILL BE THE
- 17 RIGHT DECISION FOR THE COMMUNITY AT LARGE, PARTICULARLY THE
- 18 MOST AFFECTED, WHICH IS THE LATINO TRANSGENDER COMMUNITY AS
- 19 WELL AS THE COMMUNITY AT LARGE. THANK YOU FOR YOUR ATTENTION
- 20 AND CONSIDERATION.

21

- 22 SUP. MOLINA, CHAIR: THANK YOU, MISS SALCEDO. THAT COMPLETES
- 23 ALL OF OUR SPEAKERS. WE HAVE A SUBSTITUTE MOTION BEFORE US. IS
- 24 THERE A SECOND TO THE MOTION?

SUP. KNABE: AYE.

25



SUP. ANTONOVICH: SECOND. 1 2 SUP. MOLINA, CHAIR: ALL RIGHT. THAT SUBSTITUTE IS BEFORE US. 3 SUPERVISOR KNABE, DO YOU WANT TO... 4 5 SUP. KNABE: NO, I JUST WOULD ENCOURAGE A "YES" VOTE. I JUST 6 7 WANT THE FOLKS THAT TESTIFIED TO KNOW THAT WE WILL BE WORKING 8 WITH THEM ON THEIR PARTICULAR ISSUE AS IT RELATES TO THE 9 PREVENTION SIDE TO MAKE SURE THAT THE FUNDS ARE AVAILABLE. SO, 10 WITH THAT, I WOULD MOVE THE ITEM. 11 SUP. MOLINA, CHAIR: ALL RIGHT. ON THE SUBSTITUTE, WHY DON'T WE 12 13 CALL THE ROLL? 14 15 **CLERK VARONA-LUKENS: SUPERVISOR BURKE?** 16 SUP. BURKE: AYE. 17 18 19 CLERK VARONA-LUKENS: SUPERVISOR YAROSLAVSKY? 20 21 SUP. YAROSLAVSKY: NO. 22 23 CLERK VARONA-LUKENS: SUPERVISOR KNABE? 24



1 2 CLERK VARONA-LUKENS: SUPERVISOR ANTONOVICH? 3 SUP. ANTONOVICH: NO. 4 5 CLERK VARONA-LUKENS: SUPERVISOR MOLINA? 6 7 8 SUP. MOLINA, CHAIR: NO. 9 CLERK VARONA-LUKENS: THE SUBSTITUTE MOTION FAILS 3-TO-2. 10 11 SUP. MOLINA, CHAIR: ALL RIGHT. SO THEN THAT PUTS THE ORIGINAL 12 13 MOTION BEFORE US. DO YOU WANT DO CALL THE ROLL? 14 SUP. YAROSLAVSKY: WHAT IS THE ORIGINAL MOTION? 15 16 SUP. MOLINA, CHAIR: THE ORIGINAL MOTION WAS THE RECOMMENDATION 17 18 TO SIGN THE AGREEMENTS WITH THE TWO GROUPS. THE ITEM IS BEFORE 19 US. 20 CLERK VARONA-LUKENS: SUPERVISOR BURKE? 21 22 23 SUP. BURKE: AYE. 24 CLERK VARONA-LUKENS: SUPERVISOR YAROSLAVSKY? 25



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1
2
    SUP. YAROSLAVSKY: AYE.
3
    CLERK VARONA-LUKENS: SUPERVISOR KNABE?
4
5
    SUP. KNABE: NO.
6
7
8
    CLERK VARONA-LUKENS: SUPERVISOR ANTONOVICH?
9
10
    SUP. ANTONOVICH: AYE.
11
    CLERK VARONA-LUKENS: SUPERVISOR MOLINA?
12
13
    SUP. MOLINA, CHAIR: AYE.
14
15
16
    CLERK VARONA-LUKENS: THE MOTION CARRIES 4-TO-1.
17
18
    SUP. MOLINA, CHAIR: ALL RIGHT. THAT ITEM IS CARRIED. THANK YOU
19
    SO VERY MUCH. [ APPLAUSE ]
20
    SUP. MOLINA, CHAIR: PLEASE. AGAIN. THANK YOU SO VERY MUCH. WE
21
22
    APPRECIATE YOUR TESTIMONY. ALL RIGHT. THE NEXT ITEM IS-- I
23
   HAVE AN ADJOURNMENT. I'D LIKE TO ASK THAT WE ADJOURN IN THE
    MEMORY OF UNITED STATES ARMY SERGEANT TRINIDAD R. MARTINEZ-
24
    LUIS OF LOS ANGELES. HE WAS KILLED IN THE LINE OF DUTY IN IRAQ
25
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- 1 WHILE COURAGEOUSLY SERVING OUR COUNTRY. SERGEANT MARTINEZ LUIS
- 2 WAS A MEMBER OF THE 201ST FORWARD SUPPORT BATTALION, THE FIRST
- 3 INFANTRY DIVISION. WE WANT TO EXTEND OUR DEEPEST CONDOLENCES
- 4 TO HIS FAMILY AND EXPRESS OUR PROFOUND GRATITUDE TO THIS YOUNG
- 5 MAN WHO SO HONORABLY SERVED OUR COUNTRY. [ APPLAUSE ]

6

- 7 SUP. MOLINA, CHAIR: AGAIN. THANK YOU. IF YOU'RE LEAVING, IF
- 8 YOU'D LEAVE QUIETLY, WE'D APPRECIATE IT. NEXT, WE HAVE A
- 9 SPECIAL ORDER OF BUSINESS AT 11:00, SO I'M GOING TO CALL ON
- 10 THE C.A.O., I GUESS, HE'S MAKING A PRESENTATION ON THAT.

11

- 12 C.A.O. JANSSEN: THANK YOU, MADAM CHAIR. ALL RIGHT. WE HAVE A
- 13 WRITTEN RESPONSE TO YOUR ITEM ON WORKERS' COMPENSATION BUT I'M
- 14 GOING TO ASK OUR ROCKY ARMFIELD, OUR RISK MANAGER, TO MAKE A
- 15 BRIEF PRESENTATION AND THEN ANSWER ANY QUESTIONS THE BOARD MAY
- 16 HAVE. ROCKY?

- 18 ROCKY ARMFIELD: CHAIR MOLINA, MEMBERS OF THE BOARD OF
- 19 SUPERVISORS, THANK YOU VERY MUCH FOR ALLOWING ME TO SPEAK
- 20 TODAY. WE DO APPRECIATE YOUR INTEREST IN THE WORKERS'
- 21 COMPENSATION FRAUD PROCESSES AND ACCOUNTING, ESPECIALLY THE
- 22 COMMISSION'S RECOMMENDATIONS CONTAINED IN THEIR REPORT. WE
- 23 HAVE SOME GOOD NEWS AND WE HAVE SOME BAD NEWS. THE BAD NEWS IS
- 24 THE COUNTY'S WORKERS' COMPENSATION PROGRAM IS NOT WHAT WE WANT
- 25 IT EVENTUALLY TO BE. WE ARE, HOWEVER, MAKING IMPROVEMENTS.



- 1 WE'VE BEEN ABLE TO REDUCE THE BUDGET AND EXPENSES FOR THE LAST
- 2 FISCAL YEAR DOWN BY \$25 MILLION. IN THE LAST TWO FISCAL YEARS,
- 3 WE'VE REDUCED THE FREQUENCY OF CLAIMS. THAT'S THE FIRST TIME
- 4 THAT'S HAPPENED IN A NUMBER OF YEARS. WE'VE HAD A MASSIVE
- 5 REDUCTION IN OUR ULTIMATE LOSSES THAT ARE ASSOCIATED THROUGH
- 6 OUR ACTUARIAL STUDY. IT'S BEEN A REDUCTION OF ALMOST \$400
- 7 MILLION. THE MISSION OF OUR WORKERS' COMPENSATION FRAUD
- 8 INITIATIVE IS TO PROSECUTE FRAUD WHEN WE FIND IT AND THEY HAVE
- 9 A REPUTATION FOR DOING SO. WE WANT TO ENSURE THAT OUR
- 10 EMPLOYEES AND OTHERS UNDERSTAND THAT WE ARE AGGRESSIVELY
- 11 PURSUING FRAUD AND, IN FACT, WHEN WE DO LOCATE IT, WE WILL
- 12 AGGRESSIVELY PURSUE PROSECUTION. TO THAT EFFORT, SINCE 19--
- 13 EXCUSE ME, 2001, WE HAVE REFERRED APPROXIMATELY 78 CASES TO
- 14 EITHER THE DEPARTMENT OF INSURANCE OR THE DISTRICT ATTORNEY'S
- 15 OFFICE, OUT OF WHICH WE'VE HAD APPROXIMATELY 17 ARRESTS AND
- 16 HAVE INCURRED ABOUT SIX CONVICTIONS. THE RANGE OF THE
- 17 PROSECUTION OF THE FRAUD FOR THE AMOUNT OF MONEY WE THINK
- 18 THAT'S BEING FRAUDULENTLY TAKEN FROM THE COUNTY IS
- 19 APPROXIMATELY \$3.5 MILLION A YEAR. WHAT I ANTICIPATE IS WE
- 20 RECEIVE APPROXIMATELY 50 TO 75 FRAUDULENT CLAIMS A YEAR. WE
- 21 ARE, HOWEVER, INVESTIGATING APPROXIMATELY 1,800 TO 1,900 CASES
- 22 ON AN ANNUAL BASIS AND, IN CLOSE COOPERATION WITH THE DISTRICT
- 23 ATTORNEY'S OFFICE, WE ARE HAVING SOME SUCCESS. ONE OF THE
- 24 ISSUES THAT FRAUD MUST BE TAKEN IN CONTEXT WITH IS THE
- 25 POTENTIAL OF ABUSE WITHIN OUR SYSTEM. FOR A NUMBER OF YEARS,



- 1 THE STATE COMPENSATION SYSTEM HAS BEEN BROKEN. THROUGH THIS
- 2 BOARD'S EFFORT, WE LED A MASSIVE REFORM EFFORT THROUGHOUT THE
- 3 STATE OF CALIFORNIA. WE PUBLIC-- WE TEAMED UP WITH PUBLIC AND
- 4 PRIVATE ENTITIES TO EFFECT THOSE CHANGES AND, RIGHT NOW, AFTER
- 5 THE SUCCESSFUL CONCLUSION OF THE REFORMS IN 2003 AND 2004, WE
- 6 ARE ACTUALLY DRAFTING AND COMMITTED TO DRAFTING THE
- 7 REGULATIONS TO EFFECT THOSE CHANGES. ANTICIPATED FUTURE
- 8 ACTIVITY TO PREVENT FRAUD COMES FROM OUR LOSS PREVENTION
- 9 DEPARTMENT. IT WASN'T TOO LONG AGO THAT THIS BOARD
- 10 CONSOLIDATED THAT THE RISK MANAGEMENT PROCESSES IN THE COUNTY
- 11 INTO THE C.A.O. ONE OF THE CHIEF COMPONENTS OF FRAUD
- 12 PREVENTION IS AN AGGRESSIVE LOSS PREVENTION PROGRAM WHERE WE
- 13 SIT DOWN WITH DEPARTMENTS AND IDENTIFY CAUSES OF LOSS AND
- 14 CREATE PROGRAMS TO MITIGATE THOSE LOSSES GOING FORWARD. WE
- 15 CALL THOSE LOSS PREVENTION PLANS. TO THAT END, AS YOU KNOW,
- 16 THE RECENT PUBLICATION OF THE ARTICLES ABOUT MARTIN LUTHER
- 17 KING, WE HAVE BEEN SPEAKING WITH SAFETY INDIVIDUALS THERE.
- 18 AND, AS A MATTER OF FACT, WE CAN ACTUALLY REPORT THAT THE
- 19 HEALTH DEPARTMENT'S FREQUENCY OF CLAIMS HAS DROPPED OVER THE
- 20 LAST TWO YEARS. WE ARE ACTIVELY AGGRESSING ISSUES SUCH AS THE
- 21 CHAIR ISSUE IN THAT HOSPITAL. WE'VE SET UP, THROUGH OUR LOSS
- 22 PREVENTION PROGRAM, TRAINING PROGRAM FOR ABOUT 300 SUPERVISORS
- 23 IN ACCIDENT INVESTIGATION AND WE FEEL THAT THAT IS STARTING TO
- 24 HAVE AN EFFECT. WE ARE NOT THERE YET BUT WE ARE CERTAINLY ON
- 25 OUR WAY. THANK YOU.



1

2 SUP. MOLINA, CHAIR: ANY QUESTION OR COMMENTS OF MR. ARMFIELD?

4 SUP. KNABE: YEAH, I HAVE A QUESTION.

5

3

6 SUP. MOLINA, CHAIR: MR. KNABE.

7

- 8 SUP. KNABE: AS IT RELATES TO THE 4850 PAYMENTS, HOW DOES OUR
- 9 COUNTY COMPARE TO THE REST OF THE COUNTIES?

10

- 11 ROCKY ARMFIELD: CHAIR MOLINA, SUPERVISOR KNABE, WE HAVEN'T
- 12 RESEARCHED THAT SPECIFICALLY. I CAN TELL YOU THAT OUR COUNTY
- 13 IS RUNNING APPROXIMATELY \$50 MILLION IN THAT EXPENSE ON AN
- 14 ANNUAL BASIS. \$50 MILLION OF MONEY THAT WAS SPENT TOWARDS THAT
- 15 EFFORT PROBABLY GENERATES ANOTHER DOLLAR. FOR EVERY DOLLAR OF
- 16 4850 BENEFITS THAT WE INCUR, EITHER THROUGH THE EXPENSE AND
- 17 PAYMENT OF THAT CLAIM OR THROUGH THE WORKERS' COMPENSATION
- 18 CLAIMS THAT ARE ACTUALLY FILED PREVIOUSLY TO ASSURE THAT THE
- 19 CLAIM, IT RECEIVES A 4850 BENEFIT.

20

- 21 SUP. KNABE: WELL, YOUR REPORT INDICATED THE 70% OF THAT, IN
- 22 THE LAST NINE MONTHS, WAS A COST OF ABOUT \$238 MILLION.

- 24 ROCKY ARMFIELD: YES. LET ME EXPLAIN THAT. THAT'S A GOOD
- 25 NUMBER. I'M GLAD YOU ASKED THE QUESTION. WE HAVE AN ACTUARIAL



- 1 STUDY THAT'S CONDUCTED ON AN ANNUAL BASIS BUT THE ACTUARIES
- 2 PROJECTED THAT, FOR FUTURE FISCAL YEARS, NOT ONLY ARE WE
- 3 PAYING OUT \$50 MILLION ON 4850 BUT WE HAVE AN OUTSTANDING
- 4 LIABILITY OF UNPAID FUTURE EXPENSES OF APPROXIMATELY \$283
- 5 MILLION.

6

- 7 SUP. KNABE: SO IS THERE ANY PLAN OR ANY PLAN OF ATTACK OR ANY
- 8 STRATEGY TO GET THOSE PAYMENTS UNDER CONTROL?

9

- 10 ROCKY ARMFIELD: YES. WHAT WE'RE TRYING TO DO IS LOOK AT THE
- 11 FREQUENCY OF CLAIMS THAT ARE BEING GENERATED, PARTICULARLY BY
- 12 THE FIRE DEPARTMENT, AND SAFETY ISSUES. WE HAVE WORKED VERY
- 13 CLOSELY WITH SHERIFF, FOR EXAMPLE. THEY ARE SETTING UP A MUCH
- 14 MORE AGGRESSIVE RETURN-TO-WORK PROGRAM, WHICH INCLUDES CALLING
- 15 THE HOMES OF THE INDIVIDUAL CLAIMANTS THAT ARE AWAY FROM WORK.
- 16 WE ARE LOOKING VERY CLOSELY AT OUR RETURN-TO-WORK PROGRAM. IN
- 17 THE PAST, IT'S PRIMARILY BEEN STRESSED THAT WE ARE RETURNING
- 18 INJURED WORKERS TO WORK, THAT WE WANT TO START WORKING ON
- 19 RETURNING WORKERS THAT ARE CLASSIFIED UNDER 4850, SHORT-
- 20 TERM/LONG-TERM DISABILITY, TO WORK AS WELL.

21

22 SUP. KNABE: THANK YOU.

- 24 SUP. MOLINA, CHAIR: ANYONE ELSE? MR. ARMFIELD, LET ME ASK YOU
- 25 FEW QUESTIONS ALONG THAT LINE. ON 4850, THERE'S NO COMPARABLE



- 1 DATA WITH REGARD AS TO HOW OUR COUNTY IS-- HOW OUR COUNTY
- 2 COMPARES BY OTHER COUNTIES AS TO HOW THAT STATUTE IS BEING
- 3 USED?

4

- 5 ROCKY ARMFIELD: SUPERVISOR MOLINA, WE ARE IN THE PROCESS OF
- 6 DOING WHAT WE CALL A BENCHMARK STUDY AND WE'RE ARRANGING TO
- 7 OBTAIN THAT INFORMATION FROM OTHER COUNTIES THROUGHOUT THE
- 8 STATE OF CALIFORNIA AND WE'RE STILL IN THE PROCESS OF DOING
- 9 THAT.

10

- 11 SUP. MOLINA, CHAIR: THERE HAS TO BE WITH, WHEN YOU HAVE 85% OF
- 12 ALL OF YOUR RETIREES, IS THAT CORRECT? AS I UNDERSTAND ONE OF
- 13 THE FIGURES IN THE FIRE DEPARTMENT? WHEN ALL OF THEM ARE
- 14 TAKING ADVANTAGE OF 4850, THERE HAS TO BE SOME PROBLEM THERE.

15

- 16 ROCKY ARMFIELD: WELL, 4850 IS A BENEFIT THAT WAS REALLY
- 17 DESIGNED TO PROTECT A YOUNGER HEALTH OR SAFETY INDIVIDUAL FROM
- 18 SERIOUS INJURY AND A CATASTROPHIC...

19

- 20 SUP. MOLINA, CHAIR: I UNDERSTAND BUT IT'S BEING TAKEN
- 21 ADVANTAGE OF BY RETIREES.

- 23 ROCKY ARMFIELD: I WOULD SAY THAT THAT SYSTEM HAS TURNED INTO
- 24 AN ENTITLEMENT SYSTEM RATHER THAN AN INJURY PROTECTION SYSTEM
- 25 IN THE COUNTY BUT NOT ONLY IN THIS COUNTY BUT THROUGHOUT THE



- 1 STATE OF CALIFORNIA. YES, I'D AGREE, IT'S NOT BEING
- 2 IMPLEMENTED TO THE DEGREE IT SHOULD BE.

3

- 4 SUP. MOLINA, CHAIR: IS IT BECAUSE WE'RE NOT ADMINISTRATIVELY
- 5 IMPLEMENTING IT CORRECTLY, DO YOU THINK, OR THERE'S SO MANY--
- 6 IT IS RIDDLED WITH SO MANY PITFALLS THAT EVERYBODY SHOULD JUST
- 7 TAKE ADVANTAGE OF IT?

8

- 9 ROCKY ARMFIELD: SUPERVISOR MOLINA, I BELIEVE IT'S MORE OF THE
- 10 LATTER. I BELIEVE IT'S BEEN-- IT'S BECOME AN ENTITLEMENT
- 11 RATHER THAN A PREVENTION OF INJURY AND/OR THE ABILITY TO
- 12 COMPENSATE A EMPLOYEE FOR THAT INJURY PROGRAM.

13

14 SUP. MOLINA, CHAIR: HOW CAN WE CHANGE THAT?

15

- 16 ROCKY ARMFIELD: IT'S A VERY DIFFICULT ONE TO CHANGE. I THINK
- 17 WE HAVE TO ADDRESS-- THINGS THAT ARE UNDER OUR CONTROL WOULD
- 18 BE THE FREOUENCY OF CLAIMS COMING FROM THE SHERIFF'S
- 19 DEPARTMENT AND THE FIRE DEPARTMENT AND IN THE MORE AGGRESSIVE
- 20 RETURN-TO-WORK PROGRAM BY BOTH SHERIFF AND FIRE. AND I ALSO
- 21 BELIEVE THAT WE NEED TO LOOK AT THE EXPENSES AND THE WAY WE'RE
- 22 ADJUSTING RETIREE, WORKERS' COMPENSATION, 4850 CLAIMS.

- 24 SUP. MOLINA, CHAIR: IS THAT JUST FOR US OR IS THAT FOR
- 25 EVERYONE IN THE STATE?



1

- 2 ROCKY ARMFIELD: I WOULD SAY THROUGHOUT THE STATE, SUPERVISOR
- 3 MOLINA.

4

- 5 SUP. MOLINA, CHAIR: SO, IN ORDER TO APPROACH ALL OF THIS
- 6 ISSUE, WE HAVE TO HAVE SOME COMPARABLE ANALYSIS OF HOW IT IS
- 7 WORKING COUNTY BY COUNTY, RIGHT?

8

- 9 ROCKY ARMFIELD: YES, WE WILL, AND WE ARE ATTEMPTING TO GAIN
- 10 THAT INFORMATION AS WE SPEAK.

11

- 12 SUP. MOLINA, CHAIR: IS THIS ALSO AVAILABLE FOR C.H.P. AND FOR
- 13 ANY OF THE WHATEVER SAFETY OFFICERS THAT THE STATE MAY HAVE?

14

- 15 ROCKY ARMFIELD: SUPERVISOR MOLINA, THAT'S A GOOD QUESTION. THE
- 16 STATE'S RECORDS ARE VERY DIFFICULT TO OBTAIN. THEY'RE HIGHLY
- 17 SPLINTERED BUT WE ARE GOING TO ATTEMPT TO OBTAIN THOSE. I
- 18 THINK WE'LL HAVE MUCH MORE...

19

- 20 SUP. MOLINA, CHAIR: WE DON'T KNOW THAT? WHY, IT'S EASY ENOUGH
- 21 TO FIGURE OUT HOW MANY RETIREES HAVE TAKEN ADVANTAGE OF A
- 22 DISABILITY CLAIM AND THE C.H.P. IT COULDN'T BE THAT HARD.

23

24 ROCKY ARMFIELD: IT HAS BEEN DIFFICULT TO OBTAIN...



1 SUP. MOLINA, CHAIR: IT'S NOT CONFIDENTIAL INFORMATION.

2

3 ROCKY ARMFIELD: NO, MA'AM, IT'S NOT. NO, IT'S NOT.

4

5 SUP. MOLINA, CHAIR: THEN WHY DON'T WE KNOW?

6

- 7 ROCKY ARMFIELD: WELL, BECAUSE IT'S BEEN DIFFICULT TO OBTAIN IT
- 8 SO FAR.

9

10 SUP. MOLINA, CHAIR: DIFFICULT TO OBTAIN. WHY?

11

- 12 ROCKY ARMFIELD: WELL, BECAUSE THE RECORDS ARE DISPERSED AND
- 13 YOU'D BE SURPRISED AT THE NUMBER OF STATE AGENCIES THAT DON'T
- 14 ACTUALLY TRACK THESE CLAIMS AS EFFICIENTLY AS WE DO.

15

- 16 SUP. MOLINA, CHAIR: IN THE BUDGET, DOESN'T THE STATE HAVE TO
- 17 REPORT ITS WORKERS' COMPENSATION ISSUES? THEY DO IT, I THINK,
- 18 IN THE BUDGET. IT SHOWS UP.

19

- 20 ROCKY ARMFIELD: I HAVE NOT LOOKED AT THE BUDGET BOOK FOR THAT.
- 21 IF...

22

- 23 SUP. MOLINA, CHAIR: HOW ABOUT THE LEGISLATIVE ANALYST OR THE
- 24 AUDITOR?



- 1 ROCKY ARMFIELD: GASB, THE GOVERNMENTAL COUNTY STANDARDS BOARD,
- 2 REQUIRES THAT, IF CLAIMS CAN BE IDENTIFIED, CALCULATED, THEY
- 3 MUST BE REPORTED. WE WERE WORKING WITH TREASURER WESLEY AND
- 4 OTHERS DURING THE REFORM EFFORTS AND WE ASKED REPEATEDLY IF
- 5 THEY COULD GIVE US THE APPROXIMATE AMOUNT OF MONEY WAS BEING
- 6 SPENT BY THE STATE OF CALIFORNIA ON THE WORKERS' COMPENSATION
- 7 CLAIMS AND WE WEREN'T ABLE TO GET THAT.

8

- 9 SUP. MOLINA, CHAIR: I DON'T THINK IT'S SO MUCH THE MONEY. I'M
- 10 ASKING ABOUT THE NUMBER OF CLAIMS. WE HAVE 85%. THAT'S
- 11 EXTREMELY HIGH.

12

13 ROCKY ARMFIELD: YES, 4850, YES.

14

- 15 SUP. MOLINA, CHAIR: WELL, AGAIN, YOU DON'T WANT TO TAKE AWAY
- 16 AN OPPORTUNITY THAT- TO CORRECT OR AT LEAST TO ASSIST THOSE
- 17 THAT HAVE TRULY BEEN DISABLED, IT WOULD SEEM TO ME THAT IT'S
- 18 VERY UNLIKELY THAT 85% OF OUR RETIREES BECOME DISABLED IN THE
- 19 LAST YEAR OF THEIR SERVICE WITH US.

20

- 21 ROCKY ARMFIELD: THAT NUMBER IS APPROXIMATE FOR THE FIRE
- 22 DEPARTMENT. SHERIFF'S DEPARTMENT IS A LITTLE BIT LESS THAN
- 23 THAT.



- 1 SUP. MOLINA, CHAIR: I UNDERSTAND BUT I'M ASKING THE OUESTION.
- 2 85% IS FOR THE FIRE DEPARTMENT. I DON'T KNOW WHAT-- SOMEBODY
- 3 CAN DO THE MATH FOR ME. OF THE 288 PEOPLE WHO RETIRED FROM THE
- 4 FIRE DEPARTMENT, 213 RETIRED WITH A DISABILITY. I DON'T HAVE
- 5 THAT PERCENTAGE. SO IT'S JUST A LITTLE BIT LESS, BUT NOT A
- 6 WHOLE LOT LESS.

7

- 8 ROCKY ARMFIELD: NO, YOU'RE ABSOLUTELY CORRECT, SUPERVISOR.
- 9 THAT'S CORRECT.

10

11 SUP. MOLINA, CHAIR: THE NUMBERS ARE HORRENDOUS.

12

13 ROCKY ARMFIELD: THEY ARE VERY HIGH. THEY'RE TOO HIGH.

14

- 15 SUP. MOLINA, CHAIR: OKAY. SO, AGAIN, THIS ISSUE IS NOT
- 16 COMPLETELY ADDRESSED BY THE E AND E COMMISSION. IT REALLY
- 17 REQUIRES US TO DO SO. I MEAN, WE'RE ALSO LOOKING AT ALL KINDS
- 18 OF PENSION BENEFITS NOW THAT ARE PART OF NEGOTIATIONS AND IT'S
- 19 CREATING AN UNBELIEVABLY STIFLING ENVIRONMENT. BUT I THINK WE
- 20 NEED TO GET A BETTER HANDLE AS TO WHAT'S GOING ON WITH REGARD
- 21 TO 4850.

22

- 23 ROCKY ARMFIELD: WE ARE MORE THAN WILLING TO DO THAT. WE ARE IN
- 24 THE PROCESS OF WORKING WITH THAT DEPARTMENT ON THAT EFFORT.



- 1 SUP. MOLINA, CHAIR: BUT IF YOU DON'T UNDERSTAND WHAT THE
- 2 PROBLEM IS, HOW CAN YOU WORK WITH THEM?

3

- 4 ROCKY ARMFIELD: WELL, I THINK WE DO UNDERSTAND WHAT'S CAUSING
- 5 THE PROBLEM.

6

7 SUP. MOLINA, CHAIR: WHAT'S CAUSING THE PROBLEM?

8

- 9 ROCKY ARMFIELD: WELL, I BELIEVE IT'S BECOME AN ENTITLEMENT. I
- 10 THINK 4850 BENEFITS HAVE BECOME AN ENTITLEMENT.

11

- 12 SUP. MOLINA, CHAIR: I KNOW, BUT DISABILITY IS NOT AN
- 13 ENTITLEMENT. EITHER YOU'RE DISABLED OR YOU'RE NOT DISABLED.
- 14 YOU DON'T JUST SAY, TA-DA, I'M DISABLED. THAT DOESN'T QUALIFY
- 15 YOU. THERE'S SOMEBODY WHO QUALIFIED YOU TO BECOME DISABLED,
- 16 RIGHT? EITHER A DOCTOR, PSYCHIATRIST, SOMEBODY.

17

18 ROCKY ARMFIELD: YES. ONE OF THE...

19

20 SUP. MOLINA, CHAIR: SO THERE MUST BE A PROBLEM THERE.

- 22 ROCKY ARMFIELD: THERE IS A PROBLEM. ONE OF THE REFORMS THAT
- 23 WAS PASSED WAS THAT WE WERE GOING TO REQUIRE DOCTORS TO FOLLOW
- 24 WHAT'S CALLED THE OCCUPATIONAL MEDICINE GUIDELINES. ONE OF THE



- 1 ISSUES THAT WE HAVE HAD TO FACE IS WE'VE NOT BEEN ABLE TO
- 2 ADJUST THE CLAIMS SATISFACTORILY TO THOSE GUIDELINES. PRIOR...

3

4 SUP. MOLINA, CHAIR: YOU HAVE NOT BEEN ABLE TO DO WHAT?

5

- 6 ROCKY ARMFIELD: TO ADJUST THE CLAIMS ACCORDING TO AN OBJECTIVE
- 7 STANDARD FOR MEDICAL...

8

9 SUP. MOLINA, CHAIR: WHY NOT?

10

- 11 ROCKY ARMFIELD: BECAUSE THE STATE ALLOWED A SUBJECTIVE
- 12 APPROACH AND BECAUSE DOCTORS WERE PRESUMED TO BE CORRECT, SO
- 13 IF AN APPLICANT ATTORNEY OR A CLAIMANT ATTORNEY AND A DOCTOR
- 14 CITED THAT YOU WERE DISABLED, IT WAS VERY DIFFICULT TO FIGHT
- 15 ANY OTHER DECISION. SO WITH THE A.C.O.M. GUIDELINES AND OTHER
- 16 MEDICAL ADJUSTMENT GUIDELINES...

17

- 18 SUP. MOLINA, CHAIR: SO IS THAT TRUE OF OTHER COUNTIES AND
- 19 OTHER STATES THROUGHOUT THE STATE AS WELL?

20

21 ROCKY ARMFIELD: IT'S TRUE IN THE STATE OF CALIFORNIA, YES.

- 23 SUP. MOLINA, CHAIR: MR. ARMFIELD, OBVIOUSLY, WE NEED TO HAVE A
- 24 LOT OF ANSWERS IN THIS WHOLE AREA BECAUSE IT'S COSTING US AN
- 25 AWFUL LOT OF MONEY AND I DON'T WANT TO TAKE AWAY FROM PEOPLE



- 1 WHO ARE TRULY DISABLED. THAT IS NOT MY INTEREST. BUT IT DOES
- 2 SEEM TO ME, WHEN YOU HAVE A NUMBER AS HIGH AS 85%, YOU HAVE A
- 3 PROBLEM THAT NEEDS TO BE WRESTLED WITH.

4

5 ROCKY ARMFIELD: IT'S A HIGH NUMBER.

- 7 SUP. MOLINA, CHAIR: THE OTHER PART OF IT IS AND I'M PUTTING IN
- 8 A MOTION IN ORDER TO ANALYZE THIS BECAUSE I'M CONCERNED THAT
- 9 WE ACCEPTED ALL OF THE RECOMMENDATIONS BY THE E AND E
- 10 COMMISSION BUT WE DIDN'T PUT IT INTO AN EFFECTIVE TIME FRAME
- OR WHEN WE'RE GOING TO GET IT DONE. YOU KNOW, SAYING WE'RE
- 12 GOING TO WORK WITH IT IS LIKE, "WE'LL GET TO IT WHEN WE DECIDE
- 13 TO GET TO IT, " AND I DON'T THINK THAT'S GOOD ENOUGH. SO I'VE
- 14 PUT IN A MOTION TO DO MORE TRACKING BUT I'D ALSO LIKE TO ALSO
- 15 ADD, AND I DON'T HAVE THIS IN HERE, THIS IS NOT A DEPARTMENTAL
- 16 RESPONSIBILITY, IS IT? IN OTHER WORDS, IT'S NOT A PART OF AN
- 17 EVALUATION PROCESS. WE DON'T GET AN ANALYSIS OF WHAT EFFORTS
- 18 THE DEPARTMENT HEAD HAS MADE WITH REGARD TO REDUCING WORKERS'
- 19 COMP COST, CORRECT? OR EVEN TRACKING IT. NOW, THEY PROBABLY
- 20 DON'T EVEN KNOW THEIR OWN PERCENTAGE OR THEIR OWN NUMBER IN
- 21 THEIR OWN DEPARTMENT. COULD WE MAKE THAT PART OF THE
- 22 EVALUATION AS WELL? BECAUSE I THINK IT WOULD BE WORTHWHILE. I
- 23 HAVE A MOTION I'D LIKE TO PASS OUT. WORKERS' COMPENSATION
- 24 COSTS ARE A ENORMOUS DRAIN ON OUR TAX DOLLARS. LAST FISCAL
- 25 YEAR, WE SPENT OVER \$320 MILLION ON WORKERS' COMPENSATION



- 1 COSTS, PLUS OVER \$50 MILLION IN PAYOUTS RELATED TO PUBLIC
- 2 SAFETY EMPLOYEES UNDER THE STATE LABOR CODE. THESE FUNDS COULD
- 3 BE BETTER USED FOR POLICE ON OUR STREET, FOR OUR PARKS, FOR
- 4 OUR HOSPITAL BEDS AND OTHER PUBLIC SERVICES. AS NOTED, IN
- 5 NOVEMBER 19TH, 2004 REPORT, THE C.A.O. IS TAKING A NUMBER OF
- 6 STEPS TO REDUCE WORKERS' COMPENSATION COSTS IN THE COUNTY. WE
- 7 MUST TRACK THE SUCCESS OF EACH OF THOSE EFFORTS AND IDENTIFY
- 8 EXACTLY WHERE OUR MONEY GOES. FOR EXAMPLE, WE SHOULD KNOW
- 9 WHICH DEPARTMENTS, FACILITIES, AND MANAGERS INCUR THE MOST
- 10 COSTS AND WHY AND WHAT IS BEING DONE TO REDUCE THOSE COSTS. IN
- 11 ADDITION, THE C.A.O. SHOULD COMPARE LOS ANGELES COUNTY COSTS
- 12 TO OTHER COMPARABLE ENTITIES. SINCE STATISTICS SHOW THAT MANY
- 13 ENTITIES HAVE LOWER COSTS, WE SHOULD INVESTIGATE IF LESSONS
- 14 CAN BE LEARNED FROM OTHER JURISDICTIONS. PARTICULAR FOCUS
- 15 SHOULD ALSO BE PLACED ON GETTING WORKERS BACK TO WORK AND
- 16 EXPEDIENT SUPPORT OF IT IN AN EFFICIENT MANNER. THIS IS AN
- 17 AREA THAT IS CRITICAL IN REDUCING COSTS. I THEREFORE MOVE THAT
- 18 THE C.A.O. REPORT BACK IN 30 DAYS TO, NUMBER ONE, A PLAN TO
- 19 TRACK, IN DETAIL, THE EFFECTIVENESS OF EACH EFFORT TO REDUCE
- 20 WORKERS' COMPENSATION COSTS IN L.A. COUNTY; (2) A STATISTICAL
- 21 ANALYSIS OF HOW L.A. COUNTY COMPARES TO OTHER ENTITIES IN
- 22 CALIFORNIA IN REDUCING WORKER'S COMPENSATION COSTS. A PLAN TO
- 23 ENSURE CORRECTIVE ACTIONS ARE TAKEN AFTER EACH INCIDENT IN THE
- 24 COUNTY TO PREVENT FUTURE INCIDENT AND CLAIMS, LIKE, IF PEOPLE
- 25 KEEP FALLING OFF CHAIRS, MAYBE YOU'VE GOT TO FIX THE CHAIR. I



- 1 FURTHER MOVE THAT THE C.A.O. REPORT BACK IN 30 DAYS WITH A
- 2 DETAILED WORK PLAN DEMONSTRATING HOW EACH OF THESE EFFORTS
- 3 LISTED IN THE NOVEMBER 19TH REPORT WILL BE IMPLEMENTED,
- 4 SPECIFICALLY, WHO WILL BE RESPONSIBLE FOR THE IMPLEMENTATION,
- 5 HOW IT WILL BE MONITORED, WHAT THE RELEVANT MILESTONES ARE AND
- 6 HOW SUCCESS IS GOING TO BE MEASURED. AND I FURTHER MOVE THAT
- 7 THE C.A.O. PROVIDE AN ANNUAL REPORT DETAILING ALL OF ITS
- 8 EFFORTS TO REDUCE WORKERS' COMPENSATION COSTS AND TRACKED
- 9 EFFECTIVENESS AS WELL AS OTHER EFFORTS IN MANAGING RISK AT THE
- 10 COUNTY." I'D ALSO LIKE TO ASK, AS WE SAID, THAT WE NEED TO
- 11 HOLD DEPARTMENT HEADS RESPONSIBLE FOR THIS SO THAT THEY ARE
- 12 TRACKING IT THEMSELVES AND THEY HAVE SOME IDEA WHAT'S GOING ON
- 13 IN THEIR OWN DEPARTMENTS AND MAYBE CAN WORK WITH THE C.A.O.
- 14 AND MR. ARMFIELD IN TRYING TO IDENTIFY POTENTIAL SOLUTIONS.
- 15 THAT ITEM IS BEFORE US. IS THERE A SECOND?

17 SUP. YAROSLAVSKY: SECOND.

19 SUP. KNABE: SECOND.

16

18

20

24

- 21 SUP. MOLINA, CHAIR: IT'S BEEN MOVED AND SECONDED. IS THERE ANY
- 22 QUESTION OR COMMENT? IF NOT, SO ORDERED ON THAT ITEM. THANK
- 23 YOU VERY MUCH, MR. ARMFIELD. THANK YOU TO THE C.A.O. AS WELL.

25 ROCKY ARMFIELD: MISS MOLINA, THANK YOU.



1

- 2 SUP. MOLINA, CHAIR: ALL RIGHT. THOSE ARE ALL OF MY ITEMS.
- 3 SUPERVISOR BURKE, YOUR SPECIALS?

- 5 SUP. BURKE: I MOVE THAT, WHEN WE ADJOURN TODAY, WE ADJOURN IN
- 6 MEMORY OF WILLIAM N. STIVERS, WHO PASSED AWAY ON NOVEMBER 30TH
- 7 AT HIS HOME IN MALIBU AT THE AGE OF 86. HE WAS RAISED IN BELL,
- 8 CALIFORNIA, AND ATTENDED BELL HIGH SCHOOL. HE SERVED HIS
- 9 COUNTRY DURING WORLD WAR II, MUCH LOVED AND RESPECTED MEMBER
- 10 OF THE PEPPERDINE COMMUNITY. FROM 1962 THROUGH 2000, HE SERVED
- 11 PEPPERDINE WITH DISTINCTION AS A PROFESSOR AND COORDINATOR OF
- 12 MODERN LANGUAGES. HE WAS ONE OF THE ORIGINAL ELDERS OF THE
- 13 MALIBU CHURCH OF CHRIST, NOW THE UNIVERSITY CHURCH OF CHRIST,
- 14 SERVING FOR 40 YEARS. HE WAS ALSO GREATLY INVOLVED IN CAMP
- 15 STIVERS, A MISSION IN SAN FELIPE, MEXICO, NAMED FOR HIS
- 16 NUMEROUS CONTRIBUTIONS TO THE POOR AND DISADVANTAGED. HE WAS A
- 17 LONG-TIME FRIEND OF THE LATE SUPERVISOR, KENNETH HAHN, AND HIS
- 18 FAMILY, AND SERVED AS CHIEF DEPUTY FOR 10 YEARS WHEN HAHN WAS
- 19 ELECTED SUPERVISOR IN 1952. BILL IS SURVIVED BY HIS BELOVED
- 20 WIFE, FRANCES, TO WHOM HE WAS MARRIED FOR 57 YEARS. HE'S ALSO
- 21 SURVIVED BY HIS DAUGHTER, NINA, AND HIS SON, CHRIS. AND MRS.
- 22 JIMMIE RUTH McCLINTON, WHO PASSED AWAY ON NOVEMBER 20TH. SHE
- 23 IS THE WIFE OF REVEREND OTTO McCLINTON, PASTOR OF ST. THOMAS
- 24 MISSIONARY BAPTIST CHURCH IN THE SECOND DISTRICT. SHE SERVED
- 25 AS FIRST LADY SINCE THE CHURCH WAS ESTABLISHED IN 1994. AND



- 1 VERA NORMAN, LONG-TIME RESIDENT OF THE SECOND DISTRICT WHO
- 2 PASSED AWAY THANKSGIVING WEEK AT THE AGE OF 93. SHE IS THE
- 3 BELOVED MOTHER OF CHARLES NORMAN, DIRECTOR OF COMMUNITY YOUTH
- 4 GANG SERVICES IN LOS ANGELES. SHE IS ALSO SURVIVED BY HER
- 5 OTHER CHILDREN, AL, HENRY, LARRY, MARY AND ANN. AND JOHN A.
- 6 BRASFIELD, SENIOR, WHO PASSED AWAY EARLY THIS MORNING. HE WAS
- 7 A LONG-TIME RESIDENT OF THE SECOND DISTRICT AND WAS THE
- 8 BELOVED FATHER-IN-LAW OF CHARLOTTE A. BRASFIELD, EMPLOYEE OF
- 9 THE EXECUTIVE OFFICE. HE IS ALSO SURVIVED BY HIS LOVING WIFE,
- 10 NAOMI BRASFIELD, ONE SON, JOHNNY BRASSFIELD, JR., ONE
- 11 DAUGHTER, ETHYL MAE JONES, SIX GRANDCHILDREN AND TWO GREAT
- 12 GRANDCHILDREN. AND RUTH ENDERS, LONG-TIME RESIDENT OF THE
- 13 SECOND DISTRICT WHO PASSED AWAY ON SATURDAY, DECEMBER 4TH.
- 14 SHE'S SURVIVED BY HER DAUGHTER, LISA ENDERS TURNSTALL.

16 SUP. MOLINA, CHAIR: SO ORDERED ON THOSE ADJOURNMENTS.

18 SUP. BURKE: I DON'T HAVE ANY OTHER ITEMS.

20 SUP. MOLINA, CHAIR: NO ITEMS? ALL RIGHT.

22 SUP. BURKE: DO WE HAVE ANY OTHER ITEMS-- DO WE HAVE ANY OTHER

23 ITEMS... (OFF-MIKE). NO.

24

15

17

19



- 1 SUP. MOLINA, CHAIR: NO? ALL RIGHT. SUPERVISOR YAROSLAVSKY,
- 2 YOUR SPECIALS.

3

- 4 SUP. YAROSLAVSKY: MADAM CHAIR, I HAVE SEVERAL ADJOURNING
- 5 MOTIONS. FIRST OF ALL, I'D LIKE TO ASK THAT WE ADJOURN IN THE
- 6 MEMORY OF JANE ROSEN GLASER, WHO IS THE MOTHER OF PATTY
- 7 GLASER, WHO PASSED AWAY. PATTY IS ONE OF THE...

8

9 SUP. KNABE: I'D LIKE TO BE ON THAT AS WELL.

10

- 11 SUP. YAROSLAVSKY: ALL MEMBERS. SHE'S REPRESENTED US ON A
- 12 NUMBER OF ISSUES HERE AND AT THE M.T.A.

13

14 SUP. MOLINA, CHAIR: ALL RIGHT. ALL MEMBERS ON THAT ITEM.

- 16 SUP. YAROSLAVSKY: ALSO ASK THAT WE ADJOURN IN THE MEMORY OF
- 17 EDITH HARRIS, AN OUTSTANDING LEADER IN JEWISH EDUCATION WHO
- 18 RECENTLY PASSED AWAY. HER LATE HUSBAND, JOE, WAS A LONG-TIME
- 19 OFFICER OF THE BUREAU OF JEWISH EDUCATION BOARD OF DIRECTORS.
- 20 SHE'S SURVIVED BY HER BROTHER, SIDNEY EISENSHTAT, WHO IS A
- 21 PAST PRESIDENT OF THE BUREAU OF JEWISH EDUCATION. SIDNEY
- 22 EPSTEIN, NATIVE AND LONG-TIME RESIDENT OF L.A. WHO RECENTLY
- 23 PASSED AWAY AT THE AGE OF 96. SIDNEY'S FATHER AND UNCLE OPENED
- 24 THE FIRST KOSHER BUTCHER SHOP IN LOS ANGELES KNOWN AS
- 25 VOLOSHIN'S ON BROOKLYN AVENUE IN BOYLE HEIGHTS AND HE WAS ONE



- OF THE FIRST GRADUATES OF U.C.L.A. AT ITS WESTWOOD CAMPUS,
- 2 HAVING ENROLLED AND BEGUN HIS STUDIES WHEN THE UNIVERSITY WAS
- 3 STILL LOCATED ON WHAT IS NOW THE LOS ANGELES CITY COLLEGE
- 4 CAMPUS. HE'S SURVIVED BY HIS DAUGHTER, BARBARA EPSTEIN
- 5 SALTZMAN, A SON, TSVI HOWARD EPSTEIN, FOUR GRANDCHILDREN AND
- 6 TWO GREAT GRANDCHILDREN. AND ALSO ASK THAT WE ADJOURN IN THE
- 7 MEMORY OF ESTHER SMICKLAS, AND I THINK ALL THE MEMBERS WILL
- 8 WANT TO JOIN ON THIS. SHE IS THE MOTHER OF PAM O'CONNOR, WHO
- 9 IS A COUNCILWOMAN FROM THE CITY OF SANTA MONICA AND ALSO A
- 10 MEMBER OF THE M.T.A. BOARD. ESTHER, I THINK WE ALL HAD THE
- 11 OPPORTUNITY TO MEET HER OVER THE YEARS, WAS A LONG-TIME
- 12 RESIDENT OF SANTA MONICA, A LEADING CIVIC ACTIVIST WHO
- 13 RECENTLY PASSED AWAY AT THE AGE OF 93. SHE WAS A LIFELONG AVID
- 14 READER AND SUPPORTER OF PUBLIC LIBRARIES IN THE COMMUNITY AND
- 15 A SUPPORTER OF EDUCATION AS WELL AS AN OUTSPOKEN CHAMPION FOR
- 16 CHILDREN'S AND WOMEN'S ISSUES. SHE WAS ALSO AN ACCOMPLISHED
- 17 ARTIST WHO ENJOYED DRAWING AND STRETCHING AND, IN 1936, SHE
- 18 MARRIED EMIL SMICKLAS, ONE OF THE LEADING CHICAGO POLICE
- 19 DETECTIVES OF HIS ERA AND, WITH HIM, RAISED THEIR FAMILY IN
- 20 THE CITY'S SOUTH SIDE BEFORE EVENTUALLY MOVING TO THE WEST
- 21 COAST. SHE'S SURVIVED BY HER DAUGHTER, PAM O'CONNOR, A MEMBER
- 22 OF THE SANTA MONICA CITY COUNCIL AND TYKE CARAVELLI, AND EMIL
- 23 SMICKLAS, SIX GRANDCHILDREN AND FIVE GREAT GRANDCHILDREN.
- 25 SUP. KNABE: YEAH, I'D LIKE TO BE ON THAT AS WELL, TOO.



1

- 2 SUP. MOLINA, CHAIR: ALL RIGHT, ALL MEMBERS ON THAT PARTICULAR
- 3 ADJOURNMENT AND SO ORDERED ON THE OTHER ADJOURNMENTS.

4

- 5 SUP. YAROSLAVSKY: I'D LIKE TO ASK THAT WE TAKE UP-- IS IT ITEM
- 6 50? ITEM 50.

7

8 SUP. MOLINA, CHAIR: OKAY. ITEM 50.

9

- 10 SUP. YAROSLAVSKY: MADAM CHAIR, I WOULD JUST SAY WE HAD A
- 11 PUBLIC HEARING ON THIS THAT LASTED SOME SIX HOURS LAST MONTH,
- 12 ABOUT A MONTH-- FIVE, SIX WEEKS AGO. I UNDERSTAND THERE'S ONE
- 13 PERSON OR TWO PEOPLE WHO WANT TO BE HEARD ON THIS?

14

- 15 SUP. MOLINA, CHAIR: NO, THERE'S THREE, AS I UNDERSTAND, THAT
- 16 ARE HERE.

17

- 18 SUP. YAROSLAVSKY: ALL RIGHT. I WOULD MOVE THAT WE HAVE A SIX-
- 19 MINUTE PUBLIC HEARING, TWO MINUTES FOR EACH PERSON, JUST ON--
- 20 EVEN THOUGH THE PUBLIC HEARING HAS BEEN CLOSED, IT'S NOT A
- 21 PUBLIC HEARING IN THE LEGAL SENSE, WE ARE NOT REQUIRED TO HAVE
- 22 IT, BUT AS A COURTESY TO THE PEOPLE WHO CAME DOWN, I WOULD
- 23 MOVE THAT WE GIVE THEM TWO MINUTES EACH AND...



1 SUP. MOLINA, CHAIR: IF THERE'S NO OBJECTION, THEN WE'LL ALLOW

- 2 THESE PEOPLE TO SPEAK BUT PLEASE UNDERSTAND THAT THE PUBLIC
- 3 HEARING UNDER THIS PROCESS HAS BEEN CLOSED. CAN I ASK PHILLIP
- 4 ATWELL, STANLEY LAMPERT AND ANN HOFFMAN TO JOIN US, PLEASE AND
- 5 YOU ARE LIMITED TO TWO MINUTES. MR. ATWELL? MR. ATWELL, COULD
- 6 YOU BEGIN?

- 8 PHILLIP ATWELL: THANK YOU, MADAM CHAIR AND BOARD MEMBERS. MY
- 9 NAME IS PHILLIP ATWELL AND I -- EARLIER THIS YEAR, I PURCHASED
- 10 THE PROPERTY LOCATED AT 2972 TRIUMPHAL CANYON ROAD. IT'S ALSO
- 11 KNOWN AS PEGASUS CREEK. IT'S AN EQUESTRIAN CENTER. AND I'VE
- 12 GIVEN YOU A LETTER FROM MY COUNSEL THAT YOU HAVE AND I WOULD
- 13 LIKE YOU TO LOOK AT THE PHOTOGRAPH ATTACHED TO THE LETTER. MY
- 14 PROPERTY HAS BEEN LISTED AS CONTAINING A SIGNIFICANT RIDGELINE
- 15 THAT APPEARS IN THE RIDGELINE MAP YOU ARE ABOUT TO ADOPT AND
- 16 EXTENDS FROM TOP OF THE MOUNTAIN IN THE BACKGROUND, THAT IS
- 17 NOT PART OF MY PROPERTY, DOWN TO THE FLAT AREA OF MY PROPERTY
- 18 MARKED WITH THE "X." I HAD HOPED TO BUILD MY HOME HERE WHERE
- 19 THE "X" IS MARKED. IT IS A FLAT AREA AND IT IS A NATURAL
- 20 BUILDING SITE. HOWEVER, BECAUSE OF THIS MAP, THERE'S A
- 21 SIGNIFICANT RIDGELINE, IT WILL BECOME UNBUILDABLE ONCE THE
- 22 ORDINANCE TAKES EFFECT UNLESS I CAN PROVE I'M ENTITLED TO A
- 23 VARIANCE, WHICH MAY BE IMPOSSIBLE. WHEN WE THINK OF
- 24 RIDGELINES, WE THINK OF SOMETHING LIKE MOUNTAINS BEHIND MY
- 25 PROPERTY, NOT SOMETHING THAT IS AT THE BOTTOM-- AT THE BOTTOM



- 1 OF THE SLOPE, LIKE IN THE BUILDING SITE OF MY PROPERTY. I'M
- 2 ASKING THAT YOU REMOVE MY BUILDING FROM THE SITE MAP PLAN OF
- 3 SIGNIFICANT RIDGELINES AND CHANGE THE MAP SO I CAN PUT MY
- 4 HOUSE THERE, WHERE I INTENDED TO PUT IT.

5

6 SUP. MOLINA, CHAIR: THANK YOU, SIR. NEXT WE HAVE MR. LAMPERT.

- 8 STANLEY LAMPERT: GOOD AFTERNOON-- I GUESS IT'S STILL GOOD
- 9 MORNING. I DREW DUTY THIS MORNING BECAUSE ONE OF MY CLIENTS
- 10 JUST HAD A BABY AND THE OTHER ONE LOST HIS GRANDMOTHER AND SO
- 11 I'M PRESSED INTO SERVICE TODAY. I'M HERE ON BEHALF OF A SERIES
- 12 OF PROPERTY OWNERS WHO HAVE LOTS THAT HAVE BEEN DESIGNATED AS
- 13 SIGNIFICANT RIDGELINES. I'VE PRESENTED LETTERS FOR EACH OF THE
- 14 PROPERTIES THAT HAVE BEEN MAPPED. YOU'RE ABOUT TO ADOPT TODAY
- 15 A MAP THAT WOULD IDENTIFY VARIOUS RIDGELINES AND WE HAVE BEEN
- 16 ASKING THAT THE MAP BE MODIFIED TO SIMPLY DELETE PROPERTIES
- 17 THAT DON'T APPEAR TO BE RIDGELINES. IF YOU TAKE A LOOK AT THE
- 18 FIRST LETTER THAT I GAVE YOU, EXHIBIT 2, YOU'LL SEE AN
- 19 EXAMPLE, IT'S AN EXAMPLE OF A PROPERTY WHERE THE RIDGELINE WAS
- 20 DRAWN FROM THE TOP OF THE MOUNTAINS THAT FORM THE SKYLINE INTO
- 21 THE CANYON. AND IF YOU TAKE A LOOK AT THE UPPER PHOTOGRAPH IN
- 22 EXHIBIT 2 OF THE FIRST LETTER, YOU'LL SEE THAT IT DROPS ALL
- 23 THE WAY DOWN INTO THE DRAINAGE, WELL BELOW THE SKYLINE.
- 24 TECHNICALLY, ALL THE HOUSES THAT YOU SEE IN THAT PHOTOGRAPH
- 25 WOULD REQUIRE VARIANCES BECAUSE THEIR ROOFLINES ARE WITHIN 50



- 1 FEET OF THE ELEVATION OF THOSE RIDGES. SIMILARLY, IF YOU TAKE
- 2 A LOOK AT EXHIBIT 3 OF THE SECOND LETTER AND EXHIBIT 4 OF THE
- 3 SECOND LETTER, YOU SEE WHERE THE RIDGELINES HAVE ESSENTIALLY
- 4 BEEN DRAWN ALL THE WAY DOWN TO THE HIGHWAY. AND THE CONCERN,
- 5 AGAIN, IS THAT IT MAKES SENSE WHEN YOU LOOK AT THE LAND IN THE
- 6 BACKGROUND THAT THOSE THINGS WOULD CONSTITUTE RIDGELINES THAT
- 7 WOULD BE SIGNIFICANT AND AFFECT THE SKYLINE BUT, BY DRAWING
- 8 THE RIDGELINE ALL THE WAY DOWN TO THE HIGHWAY, YOU'RE PICKING
- 9 UP ESSENTIALLY SLOPING LAND AND ANYTHING WITHIN 50 FEET OF THE
- 10 ELEVATION OF THOSE THINGS THAT WOULD AGAIN REQUIRE A VARIANCE.
- 11 IF YOU TAKE A LOOK AT EXHIBIT 2 OF THE THIRD LETTER,
- 12 ESSENTIALLY, THE RIDGELINE WAS DRAWN ON LAND THAT IS IN THE
- 13 BOTTOM OF THE CANYON AND THE SAME ISSUE APPLIES. EQUALLY, IF
- 14 YOU LOOK AT THE LAST EXHIBIT OF THE LAST LETTER, YOU SEE ALL
- 15 THE RIDGELINES IN THE BACKGROUND AND NO ONE'S DISPUTING THAT
- 16 THOSE WOULD CONSTITUTE RIDGELINES BUT THE LAND IN THE
- 17 FOREGROUND HAS BEEN MAPPED AS A RIDGELINE, WHICH YOU CAN'T SEE
- 18 UNLESS YOU CLIMB ANOTHER MOUNTAIN. SO ALL WE'RE SAYING IS THAT
- 19 THESE THINGS DON'T GENERALLY CONSTITUTE WHAT I THINK THE NORTH
- 20 AREA PLAN CONTEMPLATED AND WE ARE SIMPLY ASKING THAT THE MAP
- 21 BE MODIFIED TO ACCOUNT FOR THAT. THANK YOU.

23 SUP. MOLINA, CHAIR: THANK YOU, MR. LAMPERT MISS HOFFMAN?

24



- 1 ANNA HOFFMAN: THANK YOU FOR HAVING US THIS MORNING,
- 2 SUPERVISORS. THE GRADING AND RIDGELINE ORDINANCE IS A TAKING
- 3 OF THE VIEW EASEMENTS BELONGING TO THE OWNERS OF THE SO-CALLED
- 4 RIDGELINE PARCELS. AS A LIFELONG DEMOCRAT, I'M REALLY DEEPLY
- 5 OFFENDED AT THIS CIVIL RIGHTS VIOLATION OF THE GROSSEST
- 6 MAGNITUDE. IT'S INCREDIBLE THAT THE GOVERNMENT WOULD JUST
- 7 DRIVE DOWN THE STREET AND TAKE THESE LOTS AWAY FROM OWNERS AND
- 8 IT'S A VERY, VERY, VERY DANGEROUS PRECEDENT FOR ALL OF THE
- 9 DISTRICTS. VIEW EASEMENTS ARE FUNGIBLE ASSETS WITH A WELL
- 10 ESTABLISHED MARKET VALUE AND THIS ORDINANCE IS A TAKING
- 11 WITHOUT COMPENSATION OF THESE INTERESTS. BUT THE DEFINITION OF
- 12 THE RIDGELINE IS SO VAGUE IN THIS ORDINANCE AND SO DIFFERENT
- 13 FROM THE ONE IN THE CASTAIC ORDINANCE THAT IT'S JUST AN OPEN
- 14 FORMULA FOR LAWSUITS AND LITIGATION THAT'S GOING TO COST THE
- 15 COUNTY MILLIONS. IT'S ALREADY BEGINNING. THE DEFINITION IS A
- 16 LINE FORMED BY THE MEETING OF THE TOPS OF SLOPING SURFACES OF
- 17 LAND, QUOTING THE ORDINANCE, AND IT SAYS GEOLOGIC CONDITIONS
- 18 IN THE NORTH AREA MAKE THIS A COMMON CONDITION. WELL, I AM
- 19 ARGUING TODAY THAT THERE ISN'T A FLAT PIECE OF LAND IN THE
- 20 SANTA MONICA MOUNTAINS AND THERE ARE 5,000 LOTS AND THERE'S NO
- 21 QUANTITATIVE MEASUREMENT THAT THE HILLS YOU'VE IDENTIFIED AS
- 22 SIGNIFICANT ARE SIGNIFICANT. IN FACT, SOME OF THEM ARE AT THE
- 23 VERY BOTTOM OF CANYONS AT ARE LOWER ELEVATION OF 2,000 FEET
- 24 BELOW THE REAL RIDGELINES. SO, BASICALLY, THIS IS AN ARBITRARY
- 25 DEFINITION AND, ON BEHALF OF THE OWNERS OF PARCELS DESIGNATED



- 1 AS RIDGELINES IN THE ATTACHED LISTS, WE'RE OBJECTING TO THEIR
- 2 DESIGNATION BECAUSE THEY WERE PERFORMED IN A COMPLETELY
- 3 ARBITRARY FASHION WITH NO STANDARDIZATION OR QUANTIFICATION.
- 4 ALSO, THIS ORDINANCE VIOLATES C.E.Q.A. BECAUSE IT REQUIRES A
- 5 CONDITIONAL USE PERMIT FOR ONE-HALF OF A CUBIC YARD OF GRADING
- 6 ONCE YOU'VE REACHED YOUR 5,000 SQUARE FEET AND THAT'S NOT WHAT
- 7 C.E.O.A. WAS DESIGNED FOR. THIS IS UNPRECEDENTED TO HAVE A
- 8 CUMULATIVE BENCHMARK HERE WHERE, AS SOON AS YOU HIT 5,000,
- 9 EVERYTHING ELSE IS A C.E.Q.A. REQUIREMENT. SO THANK YOU AND
- 10 PLEASE ACCEPT MY SUBMISSION OF ALL THESE ADDITIONAL DOCUMENTS.
- 11 THANK YOU.

12

- 13 SUP. MOLINA, CHAIR: THANK YOU. THANK YOU SO VERY MUCH. THAT
- 14 COMPLETES THE TESTIMONY. MR. YAROSLAVSKY?

- 16 SUP. YAROSLAVSKY: MADAM CHAIR, THANK YOU. WILL STAFF PLEASE
- 17 RESPOND ON THE ONE-- TO ALL THE COMMENTS BRIEFLY SINCE ALL OF
- 18 THIS, I JUST WANT-- ALL OF THIS HAS BEEN KNOWN AND HAS BEEN
- 19 PART OF THE PUBLIC HEARING PROCESS AT THE PLANNING COMMISSION
- 20 AND HERE FOR WELL OVER A YEAR, MAYBE CLOSER TO TWO YEARS. IT'S
- 21 BEEN IN THE FORMULATION FOR FOUR YEARS. I THINK THE BOARD
- 22 SHOULD KNOW THAT MR. LAMPERT HAS ABOUT A DOZEN OR MORE
- 23 REOUESTS FOR EXEMPTIONS FROM THIS ORDINANCE SITTING UP IN MY
- 24 OFFICE. I THINK ANY EXEMPTION WOULD BE-- THAT WAS NOT RATIONAL
- 25 AND JUSTIFIED, WOULD BE-- TALK ABOUT A LEGAL MISTAKE, WOULD BE



- 1 A HUGE MISTAKE. EVERY ONE OF THESE RIDGELINES HAS BEEN LOOKED
- 2 AT BY THE STAFF. I'M GOING TO ASK THE STAFF TO SPEAK TO THE
- 3 ONES THAT HAVE BEEN RAISED HERE, EVEN THOUGH WE RAISED-- THIS
- 4 WAS RAISED LAST WEEK. THIS IS WHY WE CLOSED THE PUBLIC HEARING
- 5 LAST WEEK. I BELIEVE THAT MR. LAMPERT, WHOSE CLIENTS' WEBSITES
- 6 SAYS THEY PLAN TO SUE THE COUNTY REGARDLESS OF WHAT WE DO HERE
- 7 TODAY AND WHAT WE DID HERE A MONTH AGO SO WE'RE-- AND I THINK
- 8 WE'VE DONE A VERY CAREFUL JOB IN DOING THIS IN ACCORDANCE WITH
- 9 THE LAW AND FOLLOWING IT METICULOUSLY AND I THINK WE'RE BEING
- 10 DRAWN INTO SOMETHING HERE THAT WOULD CREATE PROBLEMS FOR US
- 11 LEGALLY. AND SO I WANT TO JUST BE VERY CLEAR, THERE ARE
- 12 RIDGELINE PROTECTION ORDINANCES ALL OVER THIS STATE, ALL OVER
- 13 THIS STATE IN THE COASTAL ZONE, AND WE ARE ONE OF THE FEW
- 14 COASTAL ZONE AREAS IN CALIFORNIA WHICH HAS NO PROTECTION ON
- 15 RIDGELINE DEVELOPMENT AT ALL. AND THERE ARE FLAT PROPERTIES IN
- 16 THE SANTA MONICA MOUNTAINS AND THERE'S CERTAINLY PROPERTIES
- 17 THAT ARE NOT-- PLENTY OF PROPERTIES THAT ARE NOT RIDGELINES.
- 18 AND, AS I LOOK AT THIS PARTICULAR PROPERTY THAT THE FIRST
- 19 GENTLEMAN GAVE US A PICTURE OF, THERE'S A LOT OF FLAT PROPERTY
- 20 IN HIS PROPERTY, AND HE JUST WANTS TO BUILD ON THE RIDGELINE.
- 21 YOU DON'T WANT TO BUILD ON THE FLAT PART. AND THAT'S PRECISELY
- 22 WHAT WE'VE BEEN TRYING TO ENCOURAGE IS AVOIDANCE, WHERE IT'S
- 23 POSSIBLE, OF DESTRUCTION OF IRREPLACEABLE RIDGELINES AND
- 24 ENCOURAGING PEOPLE TO BUILD WHERE THERE'S LESS DAMAGE TO THE



- 1 ENVIRONMENT. NOW, WOULD YOU JUST BE SPECIFIC ON THE COMMENTS
- 2 THAT WERE MADE HERE, RON?

- 4 RON HOFFMAN: YES, SIR. I'M RON HOFFMAN, REPRESENTING THE
- 5 DEPARTMENT OF REGIONAL PLANNING. THE RIDGELINES THAT ARE BEING
- 6 REQUESTED TO BE REMOVED ON TODAY'S AGENDA, THEY HAVE BEEN THE
- 7 SUBJECT OF A PUBLIC WORKSHOP BEGINNING LAST MARCH; REGIONAL
- 8 PLANNING COMMISSION HEARINGS MARCH, APRIL AND MAY; AND A BOARD
- 9 OF SUPERVISORS HEARING IN OCTOBER. DURING THAT PERIOD, VARIOUS
- 10 PROPERTY OWNERS ASKED US TO TAKE A SECOND LOOK AT THE
- 11 RIDGELINES AS DENOTED ON THEIR PROPERTIES AND, IN SOME CASES,
- 12 WE RECOMMENDED TO THE BOARD THAT THERE BE RIDGELINE SEGMENTS
- 13 REMOVED OR REDUCED AND THE BOARD DID TAKE THAT ACTION LAST
- 14 OCTOBER. THE RIDGELINES, SPECIFICALLY FOR MR. ATWELL'S
- 15 PROPERTY, WE LOOKED AT THAT AND I MUST POINT OUT THAT WE ONLY
- 16 RECEIVED THIS INFORMATION YESTERDAY. AND SO WHAT WE DID IS
- 17 LOOK AT ALL OF OUR RESOURCES, OUR CONTOUR MAPS, OUR AERIAL
- 18 PHOTOGRAPHS, AND TOOK ANOTHER LOOK AT THE CRITERIA THAT WERE
- 19 USED TO DEVELOP THESE RIDGELINES. AND WE HAVE CONCLUDED THAT
- 20 WITH-- IN THE CASE OF MR. ATWELL AND THE OTHERS SUBMITTED BY
- 21 MR. LAMPERT, THAT THEY ALL DO MEET THE CRITERIA FOR A
- 22 SIGNIFICANT RIDGELINE. AND CERTAINLY WITH MR. ATWELL'S
- 23 PROPERTY, THERE IS AN ABUNDANCE OF FLAT LAND AT THE FRONT PART
- 24 OF HIS PROPERTY NEAR THE PUBLIC ROAD, WHICH IS ONE OF THE
- 25 THINGS THAT THIS ORDINANCE IS ATTEMPTING TO DO, IS TO MOVE



- 1 DEVELOPMENT CLOSER TO THE ROADS, WHICH WOULD RESULT IN LESS
- 2 ENVIRONMENTAL DISRUPTION. THE SUGGESTION THAT THE RIDGELINE
- 3 PROTECTION PROVISIONS OF THIS ORDINANCE ARE SIGNIFICANTLY
- 4 DIFFERENT THAN THOSE WITH THE CASTAIC COMMUNITY STANDARDS
- 5 DISTRICT THAT WAS ADOPTED BY THE BOARD RECENTLY STEM BASICALLY
- 6 FROM THE FACT THAT THE PLAN, THE SANTA CLARITA VALLEY PLAN,
- 7 LOOKS AT RIDGELINES IN A SIGNIFICANTLY DIFFERENT WAY THAN THE
- 8 NORTH AREA, THE SANTA MONICA MOUNTAINS NORTH AREA PLAN DOES.
- 9 THE SANTA MONICA MOUNTAINS NORTH AREA PLAN HAS MORE THAN A
- 10 DOZEN POLICIES RELATED TO RIDGELINE AND HILLSIDE PROTECTION.
- 11 THE CASTAIC-- THE PLAN THAT THE CASTAIC COMMUNITY STANDARDS
- 12 DISTRICT DID NOT HAVE THAT KIND OF SEVERE AND PROTECTIVE
- 13 NATURE OF THE POLICIES. SO I THINK THAT IS THE REASON WHY
- 14 THERE'S A DIFFERENT DEFINITION AND DIFFERENT REGULATIONS.
- 15 THESE ARE TWO VERY DRAMATICALLY DIFFERENT PARTS OF THE COUNTY.
- 16 AND SO PART OF THE PURPOSE OF A COMMUNITY STANDARDS DISTRICT
- 17 IS TO TAILOR THE STANDARDS TOWARDS THE DIFFERENCES IN THOSE
- 18 COMMUNITIES. SO I THINK, BASED ON THE POLICIES IN THE PLAN,
- 19 WHICH WAS ADOPTED BY THE BOARD, THE CRITERIA THAT ARE
- 20 CONTAINED IN THE PROPOSED ORDINANCE, WHICH WE APPLIED IN OUR
- 21 REVIEW OF THESE RIDGELINES, I MUST SAY THAT THE STUFF DID
- 22 VISIT THE FOUR LETTERS THAT WERE SUBMITTED YESTERDAY. ALL
- 23 SITES HAVE BEEN VISITED BY THE STAFF PREVIOUSLY. AND STAFF
- 24 STILL FIRMLY BELIEVES THAT THESE ARE SIGNIFICANT RIDGELINES.



- 1 SUP. YAROSLAVSKY: THANK YOU. MADAM CHAIR, THE ORDINANCE BEFORE
- 2 US TODAY REFLECTS THE -- REFLECTS YEARS OF WORK BY THIS COUNTY,
- 3 BY THE COUNTY STAFF, BY MY STAFF, BY THE COMMUNITY, MOST
- 4 IMPORTANTLY, AND WE HAD A LENGTHY PUBLIC HEARING, WE HAD SOME
- 5 CHANGES, RECOMMENDED SOME CHANGES, WHICH ARE REFLECTED IN THIS
- 6 ORDINANCE. WE REMOVED THE 15,000-SQUARE-FOOT PAD LIMITATION--
- 7 OR DISTURBED AREA LIMITATION -- OR THRESHOLD, I SHOULD SAY, AND
- 8 WE, AT MRS. BURKE'S SUGGESTION, EXEMPTED TURNAROUNDS IN THE--
- 9 DRIVEWAY TURNAROUNDS FROM THE GRADING CALCULATION. BUT,
- 10 ESSENTIALLY, THE GUTS OF THIS THING REMAINS INTACT AND THE
- 11 PURPOSES OF THE NORTH AREA PLAN, WHICH WAS ADOPTED BY THIS
- 12 BOARD FOUR YEARS AGO, ARE ACCOMPLISHED BY THIS ORDINANCE.
- 13 THERE ISN'T A SINGLE PERSON WHO, IF GIVEN A CHOICE, WHO OWNS
- 14 PROPERTY, WOULD NOT WANT TO HAVE MORE DEVELOPMENT RIGHTS THAN
- 15 LESS DEVELOPMENT RIGHTS. THERE'S NO DOUBT ABOUT THAT. AND,
- 16 ALTHOUGH THERE ARE MANY PROPERTY OWNERS HERE WHO DO OWN
- 17 RIDGELINE DEVELOPMENT, WHO HAVE SUPPORT THIS ORDINANCE, ODDLY
- 18 ENOUGH, QUITE A FEW, BUT WE HAVE NOT TAKEN AWAY ANYBODY'S
- 19 DEVELOPMENT RIGHTS HERE. AND ON THE GRADING, THIS IS, AS WE
- 20 SAID LAST TIME, THIS IS NOT AS RESTRICTIVE AS VIRTUALLY EVERY
- 21 OTHER MUNICIPALITY IN THE SANTA MONICA MOUNTAINS AREA. THEY
- 22 ALL, WHETHER IT'S CALABASAS OR AGOURA HILLS OR MALIBU, HAVE
- 23 STRICTER GRADING REQUIREMENTS THAN WE DO. SO I WOULD ASK THAT
- 24 WE SUPPORT THIS AND PUT THIS TO BED TODAY. THANK YOU.



1 SUP. BURKE: I'D LIKE TO...

2

3 SUP. MOLINA, CHAIR: MR. ANTONOVICH. THEN MS. BURKE.

- 5 SUP. ANTONOVICH: LET ME JUST, ONCE AGAIN FOR THE RECORD, THIS
- 6 ORDINANCE CREATES A DISCRETIONARY REVIEW PROCESS THAT BECOMES
- 7 A TOOL FOR PREVENTING THE DEVELOPMENT OF A HOME ON A PIECE OF
- 8 PROPERTY. WHEN THIS NEW ORDINANCE PROPERTY-- SAY, PROPERTY
- 9 OWNERS IN THE NORTH AREA ARE NOW GOING TO BE REQUIRED TO
- 10 SECURE THE BLESSING OF THEIR NEIGHBORS OR THE LOCAL HOMEOWNERS
- 11 ASSOCIATION OR THE DEPARTMENT OF REGIONAL PLANNING TO BUILD A
- 12 MODEST HOME, CONSTRUCT A HORSE CORRAL OR EVEN GRADE A
- 13 DRIVEWAY. FOR DECADES, THESE INDIVIDUALS HAVE MAINTAINED THEIR
- 14 PROPERTIES, FENCED THEM FOR SAFETY, CLEARED BRUSH PURSUANT TO
- 15 COUNTY FIRE REGULATIONS AND MAINTAINED LIABILITY INSURANCE AND
- 16 PAID PROPERTY TAXES TO THE COUNTY OF LOS ANGELES. NOW, THEIR
- 17 GOVERNMENT, THE COUNTY, IS TURNING AROUND AND SUBJECTING THESE
- 18 INDIVIDUALS TO A VERY COSTLY, CUMBERSOME, AND, AT TIMES,
- 19 ARBITRARY PROCESS. AND EACH OF OUR OFFICES HAVE RECEIVED
- 20 HUNDREDS OF COMPLAINTS ABOUT DELAYS ENCOUNTERED SECURING A
- 21 MERE PLOT PLAN APPROVAL IN THE NORTH AREA. BY ADOPTING THE
- 22 ORDINANCE, THE BOARD MAKES IT EVEN MORE DIFFICULT TO BUILD A
- 23 MODEST HOME. THE GENERAL PLAN OF ZONING ALLOW FOR THE
- 24 DEVELOPMENT OF A SINGLE-FAMILY DWELLING, AND THIS IS
- 25 IMPORTANT, IF THE GENERAL PLAN AND ZONING ALLOW FOR THE



- 1 BUILDING OF A SINGLE DWELLING, A PROPERTY OWNER SHOULD NOT BE
- 2 BURDENED WITH AN ADDITIONAL PROCESS THAT TAKES YEARS AND COSTS
- 3 SEVERAL THOUSAND DOLLARS TO BUILD THEIR HOME. WHILE THERE'S
- 4 BEEN SOME TESTIMONY IN SUPPORT OF THIS PROPOSAL, THERE HAVE
- 5 BEEN-- A MAJORITY OF OUR WRITTEN AND ORAL TESTIMONY HAS BEEN
- 6 IN OPPOSITION TO THIS PROPOSAL. WHEN THE BOARD ADOPTED THE
- 7 COMMUNITY STANDARDS DISTRICTS IN OTHER AREAS, SPECIFICALLY,
- 8 ACTON, AQUA DOLCE, ALTADENA, EAST PASADENA AND, MOST RECENTLY,
- 9 CASTAIC, RESIDENTS CAME DOWN TO THE BOARD AND THERE WAS FULL
- 10 UNANIMITY OF SUPPORT BETWEEN THE RESIDENTS, THE TOWN COUNCILS
- 11 AND THE COMMUNITY. THE BUILDING INDUSTRY ASSOCIATION, ALONG
- 12 WITH EVERY MAJOR PROPERTY OWNER AND EVEN THE CHAMBER OF
- 13 COMMERCE, SUPPORTED THAT CASTAIC PLAN, WHICH IS A MODEL FOR
- 14 HOW LAND USE PLANNING IN THE COUNTY CAN BE DONE THROUGH A
- 15 CONSENSUS OF THE GOVERNED. THERE IS NO EFFORT TO ACHIEVE THIS
- 16 CONSENSUS WITH RESPECT TO THE PROPOSED ORDINANCE AND THAT IS
- 17 SIMPLY POOR PLANNING AND POOR PUBLIC POLICY. TO APPROVE THE
- 18 ORDINANCE, THE BOARD IS ENDORSING A PROCESS THAT IS DIVISIVE
- 19 AND UNFAIR AND NOT KEEPING WITH THE CONCEPT OF RESPONSIVE
- 20 GOVERNMENT. AND, AGAIN, THE EQUESTRIAN COMMUNITY HAS BEEN
- 21 UNDER ATTACK AND THERE ARE COMMUNITIES I KNOW IN GLENDALE AND
- 22 BURBANK AND OTHER AREAS WHERE THEY'VE SPECIFICALLY ALLOWED, TO
- 23 A PARTICULAR AREA, THAT THEY CAN HAVE EQUESTRIANS. HERE,
- 24 THERE'S A GREAT FEAR THAT THIS PROPOSAL WILL BE A SLAP IN THE
- 25 FACE OF THOSE EQUESTRIAN OWNERS WHO WANT TO BUILD A CORRAL FOR



- 1 THEIR HORSES OR BUILD A HOME WITH A CORRAL IN ORDER TO ENJOY
- 2 THE EQUESTRIAN LIFESTYLE. SO, ONCE AGAIN, I WOULD OPPOSE THIS
- 3 PROPOSAL BEFORE THE BOARD TODAY.

4

- 5 SUP. MOLINA, CHAIR: YOU'RE PROPOSING WHAT? YOUR MOTION? MR.
- 6 ANTONOVICH? YOU'RE PROPOSING CHANGES OR NO?

7

8 SUP. ANTONOVICH: NO, I...

9

10 SUP. MOLINA, CHAIR: JUST OPPOSING IT. ALL RIGHT.

11

- 12 SUP. BURKE: I JUST HAVE A COUPLE OF OUESTIONS. ARE ALL OF
- 13 THESE ON THE RIDGELINE OR WOULD YOU EXPLAIN THE VIEW FACE OR
- 14 IS THAT SEPARATE FROM THE RIDGELINE OR IS THAT PART OF THE
- 15 RIDGELINE?

16

- 17 RON HOFFMAN: THE RIDGELINES THAT HAVE BEEN IDENTIFIED ON OUR
- 18 MAP ARE THE VERY TOPS OF MOUNTAIN PEAKS OR A LINE OF HIGH
- 19 GROUND AS THEY EITHER FORM THE BACKDROP TO THE COMMUNITY OR
- 20 RIDGES THAT COME DOWN FROM THEM AND FORM A FOREGROUND RIDGE
- 21 THAT YOU WOULD SEE AS YOU DO WHEN YOU DRIVE THROUGH THE
- 22 MOUNTAINS, YOU SEE MANY LAYERS OF RIDGES. SO THIS ORDINANCE
- 23 AND THE MAP IDENTIFIES A NUMBER OF THOSE KINDS OF RIDGES
- 24 THROUGHOUT THE COMMUNITY.



- 1 SUP. BURKE: ARE THERE PEOPLE WHO ARE ON ONE OF THOSE VIEW
- 2 FACES THAT WILL NOT BE ABLE TO BUILD ANY HOME AT ALL AS A
- 3 RESULT OF THE ORDINANCE, JUST WITH YOUR EVALUATION OF WHAT THE
- 4 CRITERIA WOULD BE WHEN THEY APPLIED FOR CONDITIONAL USE?

5

- 6 RON HOFFMAN: THE PROPERTY OWNERS WHAT HAVE A RIDGE GOING
- 7 THROUGH THEIR PROPERTY, THE ORDINANCE REQUIRES THAT THEY BE
- 8 SET BACK 50 FEET HORIZONTALLY FROM THAT RIDGE AND VERTICALLY
- 9 FROM THAT RIDGE. THE ORDINANCE ALSO PROVIDES, SO THAT THEY--
- 10 IF THERE WERE, AS IN MR. ATWELL'S CASE, HE WOULD LIKE TO BUILD
- 11 ON THE RIDGE AT THE REAR OF HIS PROPERTY, THERE IS FLAT LAND
- 12 IN THE FRONT OF HIS PROPERTY. SO THERE WERE, IN MANY CASES...

13

- 14 SUP. BURKE: HE WOULD BE ABLE TO BUILD, HE JUST WOULD JUST
- 15 PROBABLY NOT HAVE A VIEW? IS THAT THE DIFFERENCE?

- 17 RON HOFFMAN: HE WOULD NOT BE ABLE TO BUILD UP ON THE HIGHEST
- 18 PART OF HIS PROPERTY, WHICH WE'VE IDENTIFIED AS A RIDGE, SO HE
- 19 WOULD NOT HAVE THAT VIEW ASPECT FROM HIS HOUSE. BUT IF
- 20 SOMEONE'S PROPERTY WAS SO CONFIGURED THAT THE LOCATION OF THAT
- 21 RIDGELINE WOULD, IN A SENSE, PREVENT THEM FROM BUILDING, THE
- 22 ORDINANCE ALLOWS FOR A VARIANCE PROCEDURE TO BE APPLIED FOR SO
- 23 THAT SOMEONE -- THERE WOULD NOT BE A TAKING OF THEIR PROPERTY
- 24 SO THAT THEY WOULD HAVE THE OPPORTUNITY TO SHOW THAT THEY CAN



- 1 BUILD IN THAT PART OF THE PROTECTED ZONE OF THE RIDGELINE AND
- 2 CAUSE MINIMAL DISRUPTION TO THE ENVIRONMENT.

3

- 4 SUP. BURKE: YOU KNOW, I'M GOING TO SUPPORT THE ORDINANCE BUT I
- 5 DO THINK THERE SHOULD BE SET UP SOME MECHANISM OF WHERE
- 6 EVERYONE DOESN'T HAVE TO WAIT TWO OR THREE YEARS TO GET THAT
- 7 THROUGH. THERE HAS TO BE SET UP, AND I WOULD HOPE THAT THERE
- 8 IS SOME DIRECTION, THAT THERE IS THE ABILITY TO FILE THIS
- 9 WITHOUT \$20,000, YOU KNOW, TO FILE FOR A VARIANCE AND THAT
- 10 THERE IS SOME PRIORITY GIVEN. BECAUSE WHAT'S HAPPENING,
- 11 WHENEVER YOU INSTITUTE SOMETHING LIKE THAT THAT AFFECTS
- 12 PEOPLE, AND THEN YOU THEN SAY YOU HAVE TO, IN ADDITION, GO
- 13 THROUGH THE WHOLE, LONG PROCESS, IT IS UNFAIR. SO I WOULD HOPE
- 14 THAT THERE'S SOME PRIORITY THAT'S ESTABLISHED WITHIN PLANNING
- 15 SO THAT PEOPLE CAN GO THROUGH THIS AND IT WILL NOT BE A
- 16 TREMENDOUS DELAY FOR THEM TO BE ABLE TO QUALIFY THEIR HOUSE AS
- 17 A RESULT OF THE ORDINANCE. AND IS THERE ANYTHING IN THE WIND
- 18 OR ANYTHING PLANNED FOR THAT?

19

- 20 RON HOFFMAN: CERTAINLY, IF THAT'S THE DESIRE OF THE BOARD TO
- 21 PLACE A HIGH PRIORITY ON ANY VARIANCE CASE SUBMITTED IN THE
- 22 SANTA MONICA MOUNTAINS AS A RESULT OF THIS ORDINANCE, THE
- 23 DEPARTMENT OF REGIONAL PLANNING COULD DO THAT.

24

25 SUP. BURKE: MR. YAROSLAVSKY, ARE YOU WILLING TO DO THAT?



- 2 SUP. YAROSLAVSKY: I DON'T HAVE ANY PROBLEM. IN FACT, I WISH WE
- 3 WOULD HAVE DONE THIS 10 YEARS AGO. I AGREE WITH YOU TOTALLY.
- 4 PART OF THE PROBLEM, I WILL TELL YOU VERY CANDIDLY, IS ON OUR
- 5 SIDE. THE COMMISSION MEETS FOR A COUPLE HOURS-- WHAT IS IT,
- 6 EVERY WEEK? EVERY WEEK. THEN, WHEN LUNCHTIME COMES, THEY BREAK
- 7 AND THEY DON'T COME BACK AND IT TAKES FOREVER. THIS THING, FOR
- 8 EXAMPLE, THIS VERY ORDINANCE HAD SEVERAL HEARINGS BEFORE THE
- 9 PLANNING COMMISSION-- AND SO THAT'S ONE THING. THE SECOND
- 10 PROBLEM THAT WE HAVE AND I JUST WANT TO POINT IT OUT, WE HAD A
- 11 NUMBER OF PEOPLE TESTIFY AT THE PUBLIC HEARING WHO SAID THAT
- 12 IT TOOK THEM FOREVER TO GET THEIR CONDITIONAL USE. WE WENT
- 13 BACK AND CHECKED IT OUT, WHAT WAS THE PROBLEM, AND IN EVERY
- 14 CASE, THE PROBLEM WAS THE APPLICANT. THE APPLICANT DIDN'T HAVE
- 15 ALL OF HIS INFORMATION TOGETHER, DIDN'T HAVE ALL OF HIS SOILS
- 16 TEST TOGETHER, DIDN'T HAVE ALL OF HIS OAK TREE INFORMATION
- 17 TOGETHER AND, ONCE THEY DID AND SUBMITTED IT, THE PROCESS
- 18 MOVED RELATIVELY QUICKLY. SO, WHEN SOMEBODY COMES UP HERE AND
- 19 SAYS, "IT TOOK ME TWO YEARS," AS ONE GENTLEMAN DID, "2-1/2
- 20 YEARS AND I STILL HAVEN'T HAD MY C.U.P., " HIS CONDITIONAL USE
- 21 PERMIT, THE FACT IS, HE DOES HAVE HIS CONDITIONAL USE PERMIT
- 22 AND ABOUT TWO OF THOSE TWO AND A HALF YEARS, OVER TWO OF THOSE
- 23 YEARS WERE AS A RESULT OF HIS NOT BEING READY FOR HIS
- 24 SUBMISSION. SO IT'S ON BOTH SIDES. BUT I TOTALLY AGREE. I
- 25 THINK THAT, ONCE SOMEBODY MAKES A SUBMISSION, MRS. BURKE, IF



- 1 WE HAVE TO PUT IN MORE STAFF, THAT'S WHAT WE'RE CHARGING THE
- 2 FEES AND THEY'RE NOT 20,000 FOR A CONDITIONAL USE PERMIT. IT'S
- 3 \$4,200 ON PROJECTS WHICH ARE MULTIMILLION DOLLARS IN NATURE
- 4 SO-- BUT THAT'S SUPPOSED TO RECOVER OUR COSTS AND WE SHOULD
- 5 HIRE ENOUGH PEOPLE, IF WE HAVE A GREATER VOLUME OF CASES OR IF
- 6 WE WANT TO EXPEDITE THEM, THEN WE OUGHT TO HIRE MORE PEOPLE,
- 7 BECAUSE WE'RE GOING TO RECOVER THE COSTS FOR THEM. AND WE OWE
- 8 IT TO ANYBODY TO GIVE THEM A "YES" OR "NO" ANSWER AS QUICKLY
- 9 AS POSSIBLE. AND THEY'RE USUALLY GOING TO GET THE "YES"
- 10 ANSWER. IT MAY NOT BE THE "YES" THEY WERE LOOKING FOR BUT, AS
- 11 I'VE SAID TO-- HERE LAST TIME, I CANNOT RECALL, SINCE I'VE
- 12 BEEN HERE, I KNOW THERE HASN'T BEEN A SINGLE CONDITIONAL USE
- 13 PERMIT WHICH WE HAVE DISAPPROVED. AND, WHEN I WAS WITH THE
- 14 CITY OF L.A. FOR 19-1/2 YEARS, THE ONLY CONDITIONAL USE PERMIT
- 15 THAT I THINK WE EVER DISAPPROVED WAS A LIQUOR LICENSE BUT NOT
- 16 A DEVELOPMENT PERMIT. SO I THINK YOUR SUGGESTION IS A GOOD
- 17 ONE.

18

19 SUP. MOLINA, CHAIR: ALL RIGHT.

20

- 21 SUP. BURKE: WE'VE HAD DISAPPROVALS IN MY DISTRICT, ONE OF
- 22 WHICH WENT TO A LAWSUIT.

- 24 SUP. KNABE: YEAH. I MEAN, THERE'S BEEN NUMEROUS DISAPPROVALS
- 25 OF C.U.P.S.

25

## The Meeting Transcript of The Los Angeles County Board of Supervisors



1 SUP. YAROSLAVSKY: RIGHT. MOVE APPROVAL, MADAM CHAIR. 2 3 SUP. KNABE: ROLL CALL. 4 5 SUP. MOLINA, CHAIR: ALL RIGHT. THAT ITEM IS BEFORE US. IT'S 6 7 BEEN MOVED. 8 9 CLERK VARONA-LUKENS: AND I THINK, FOR THE RECORD, SUPERVISORS KNABE AND ANTONOVICH ARE VOTING "NO." 10 11 SUP. MOLINA, CHAIR: WHY DON'T WE CALL THE ROLL? 12 13 CLERK VARONA-LUKENS: ALL RIGHT. SUPERVISOR BURKE? 14 15 16 SUP. BURKE: AYE. 17 18 CLERK VARONA-LUKENS: SUPERVISOR YAROSLAVSKY? 19 20 SUP. YAROSLAVSKY: AYE. 21 22 CLERK VARONA-LUKENS: SUPERVISOR KNABE? 23 SUP. KNABE: NO. 24



CLERK VARONA-LUKENS: SUPERVISOR ANTONOVICH? 1 2 3 SUP. ANTONOVICH: NO. 4 5 CLERK VARONA-LUKENS: AND SUPERVISOR MOLINA? 6 7 SUP. MOLINA, CHAIR: AYE. 8 CLERK VARONA-LUKENS: MOTION CARRIES, 3-TO-2. 9 10 SUP. YAROSLAVSKY: THANK YOU, MEMBERS. 11 12 SUP. MOLINA, CHAIR: ALL RIGHT. NEXT ITEM, SUPERVISOR 13 14 YAROSLAVSKY? 15 SUP. YAROSLAVSKY: MADAM CHAIR, I WAS HOLDING ITEM 19-- NO, NOT 19, I'M SORRY. LET'S TAKE THE ARTS COMMISSION, NUMBER 14. 17 18 19 SUP. MOLINA, CHAIR: ITEM NUMBER 14. 20 SUP. YAROSLAVSKY: I THINK MR. ANTONOVICH WANTED IT CONTINUED. 21 22 THIS HAS BEEN CONTINUED SEVERAL TIMES AND I THINK, I'LL JUST 23 SPEAK FOR MYSELF, I THINK IT'S TIME TO FISH OR CUT BAIT ON THIS THING. THIS THING HAS BEEN GOING ON FOR ABOUT-- I DON'T 24 KNOW HOW MANY YEARS. BUT I THINK THERE 'S-- I THOUGHT THERE WAS 25



- 1 GENERAL-- HUH? I THOUGHT THERE WAS GENERAL-- THE ATMOSPHERICS
- 2 WERE SUCH THAT I WAS HOPEFUL THAT WE'D BE ABLE TO APPROVE THIS
- 3 BEFORE THE END OF THE YEAR AND SO I'M HAPPY TO HEAR MR.
- 4 ANTONOVICH'S RATIONALE FOR A FURTHER CONTINUANCE BUT I'M
- 5 PREPARED TO VOTE ON IT TODAY AND TO APPROVE IT TODAY. AND, YOU
- 6 KNOW, I WILL-- I WILL MOVE APPROVAL OF THE ITEM AT THIS TIME.
- 8 SUP. BURKE: SECONDED.

7

9

- 10 SUP. MOLINA, CHAIR: OKAY. IT'S BEEN MOVED AND SECONDED. ANY
- 11 QUESTION OR COMMENT?
- 13 SUP. ANTONOVICH: YEAH. THE PROBLEMS THAT YOU HAVE, THERE ARE
- 14 MANY COUNTY PROJECTS, INCLUDING SHERIFF'S STATIONS, LIBRARIES,
- 15 PARKS, WHICH ARE OFTEN DELAYED DUE TO A LACK OF AVAILABLE
- 16 FUNDS. REQUIRING THAT A PORTION OF A DESIGN OR CONSTRUCTION BE
- 17 USED FOR CIVIC ART WILL FURTHER DELAY IMPORTANT CIVIC
- 18 PROJECTS. COUNTY STAFF'S ATTENTION WILL BE DIVERTED FROM
- 19 ONGOING WORK TO STAFF A COMMUNITY CHARGED WITH DEVELOPING A
- 20 CIVIC ART PLAN, THEREBY ADVERSELY IMPACTING A WORKLOAD AND
- 21 DELAYING THE PROJECT FROM BEING BUILT. THIS INCREASES PROJECT
- 22 MANAGEMENT COSTS. THE COUNTY DOES NOT NEED ANOTHER COMMITTEE
- 23 OF BUREAUCRACY. WHEN WE DID THE NEW COURTHOUSE IN THE ANTELOPE
- 24 VALLEY, WE WERE ABLE TO USE THE STUDENTS FROM THE LOCAL
- 25 COLLEGE AND WE HAVE A BEAUTIFUL MURAL THAT WAS BUILT WHICH



- 1 REFLECTS THE HERITAGE OF THE AREA AND IT HAD BEEN DONE BY AN
- 2 ACCLAIMED ART PROFESSOR AND HER STUDENTS AND IT'S SO NOTED IN
- 3 THAT FACILITY. THERE ARE WAYS OF INCORPORATING ART WITHIN THE
- 4 COMMUNITY BUT HAVING AN ADDITIONAL TAX WITH ADDITIONAL DELAYS
- 5 FOR THESE TYPES OF PUBLIC PROJECTS WOULD BE A DISSERVICE IN
- 6 CREATING THOSE PROJECTS BEING BUILT ON TIME, IN A TIMELY
- 7 MANNER, IN A MOST COST EFFECTIVE MANNER, BECAUSE IT'S THE
- 8 TAXPAYERS WHO WOULD BE PAYING THOSE ADDITIONAL COSTS.

- 10 SUP. MOLINA, CHAIR: I CAN ONLY SAY THAT, IN THE CIVIC CENTER,
- 11 WE INCORPORATED A VERY STRONG ARTS PROGRAM IN OUR LIBRARY, IN
- 12 OUR PARK AND IN EVERY ASPECT OF THE RENOVATIONS AND THE REHAB
- 13 THAT WE DID THERE. AND IT GAVE US AN OPPORTUNITY TO WORK IN
- 14 CONJUNCTION WITH COMMUNITY ARTISTS AND THE COMMUNITY ARTS
- 15 PROGRAM AS WELL. I THINK THIS IS GOING TO GO A LONG WAY IN
- 16 ASSISTING US TO HAVE THOSE KINDS OF OPPORTUNITIES IN ALL OF
- 17 OUR CIVIC PLAZAS AND CIVIC BUILDINGS TO WORK WITH STUDENTS,
- 18 WITH COMMUNITY ARTISTS AND SO ON. SO I THINK IT'S A GREAT
- 19 OPPORTUNITY. WE SHOULD TAKE ADVANTAGE OF IT. I DON'T THINK
- 20 IT'S THAT MUCH OF AN ADDITIONAL COST WHEN YOU TALK ABOUT THE
- 21 KIND OF GRATIFICATION AND APPRECIATION, NOT ONLY BY THE
- 22 COMMUNITY BUT I THINK THAT EVERYONE WHO UTILIZES A FACILITY.
- 23 BUT IT ALSO IS-- IT SHOULD NOT CREATE ANY DELAY WHATSOEVER. I
- 24 THINK THAT, IF WE FIND DELAYS, THAT WE NEED TO FIND THOSE WAYS
- 25 TO PREVENT THAT FROM HAPPENING AND IT'S SOMETHING WE CAN



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MONITOR. BUT I DON'T THINK THAT'S ANY REASON TO DENY THIS. SO
1
    THAT ITEM IS BEFORE US. DO YOU WANT TO CALL THE ROLL ON IT?
2
3
    CLERK VARONA-LUKENS: SUPERVISOR BURKE?
4
5
    SUP. BURKE: [ INAUDIBLE ]
6
7
8
    CLERK VARONA-LUKENS: SUPERVISOR YAROSLAVSKY?
9
10
    SUP. YAROSLAVSKY: AYE.
11
    CLERK VARONA-LUKENS: SUPERVISOR KNABE?
12
13
    SUP. KNABE: AYE.
14
15
16
    CLERK VARONA-LUKENS: SUPERVISOR ANTONOVICH?
17
18
    SUP. ANTONOVICH: NO.
19
20
    CLERK VARONA-LUKENS: AND SUPERVISOR MOLINA?
21
22
    SUP. MOLINA, CHAIR: AYE.
23
    CLERK VARONA-LUKENS: THE MOTION CARRIES FOUR TO ONE.
24
25
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1 SUP. MOLINA, CHAIR: ALL RIGHT. THAT ITEM IS PASSED.

2

- 3 SUP. YAROSLAVSKY: MADAM CHAIR, I HAD ONE OTHER ITEM THAT I WAS
- 4 HOLDING AND THAT WAS...

5

6 SUP. MOLINA, CHAIR: 15.

7

8 SUP. YAROSLAVSKY: ...HUMAN RELATIONS COMMISSION. IS THAT 15?

9

10 SUP. MOLINA, CHAIR: YES.

- 12 SUP. YAROSLAVSKY: HERE'S MY PROBLEM AND I UNDERSTAND THAT MR.
- 13 TOMA, THE EXECUTIVE DIRECTOR, IS REQUESTING THAT WE PUT THIS
- 14 OVER A WEEK AND I HAVE NO OBJECTION TO IT BUT I WANT TO TELL
- 15 YOU WHAT MY PROBLEM IS SO THAT WE ALL-- YOU CAN COME UP,
- 16 ROBIN, SO THAT WE CAN ALL KNOW WHAT WE'RE ADDRESSING. WE
- 17 APPROVED A PROGRAM SOME YEARS AGO, A THREE-YEAR PROGRAM, THE
- 18 HATE CRIME PROGRAM. WE APPROVED \$450,000 IN FUNDING, WHICH
- 19 WE'VE ALREADY SPENT 600,000. SO \$150,000 MORE THAN WE EVER
- 20 AUTHORIZED HAS BEEN SPENT ON THIS PROGRAM. AND NOW WE'RE BEING
- 21 ASKED TO APPROVE A FULL YEAR OF FUNDING FOR FISCAL YEAR
- 22 '04/'05 AND WE'RE HALFWAY THROUGH '04/'05 AND IT APPEARS, FROM
- 23 WHEN I LOOKED AT THE BOARD REPORT, IT APPEARS THAT THERE IS--
- 24 THE TASKS THAT ARE BEING LISTED FOR THESE AGENCIES TO PERFORM,
- 25 I WON'T BE JUDGMENTAL ABOUT IT, IT APPEARS THAT SOME TASKS



- 1 HAVE BEEN CREATED TO RATIONALIZE THIS FUNDING. AND MAYBE I'M
- 2 WRONG AND MAYBE I'M JUST TOO CYNICAL. THEY SAY FURTHER IN THE
- 3 REPORT THAT THERE'S GOING TO BE ANOTHER R.F.P. DURING 2005,
- 4 WHICH IS GOOD, BECAUSE I THINK THAT IT'S GOOD TO OPEN UP THAT
- 5 PROCESS AGAIN BUT THE COMMISSION WANTS PERMISSION TO RUN WITH
- 6 THE EXISTING CONTRACTORS THROUGH '06, FISCAL YEAR '06, AND I
- 7 DON'T KNOW WHETHER THAT'S NECESSARY OR WHETHER THAT CAN BE
- 8 AVERTED BUT THAT'S ONE OF THE THINGS I'D LIKE TO SEE ADDRESSED
- 9 IF YOU'RE GOING TO HAVE THIS CONTINUED OVER THAT WEEK, OVER
- 10 'TIL NEXT WEEK. SO, ANYWAY, NUMBER ONE, THIS APPEARS TO BE A
- 11 SOLE-SOURCE CONTRACT RETROACTIVELY GRANTED. THAT'S WHAT WE'RE
- 12 BEING ASKED TO DO FUNCTIONALLY. IT MAY NOT HAVE BEEN INTENDED
- 13 THAT WAY BUT IT'S FUNCTIONALLY WHAT WE'RE BEING ASKED TO DO.
- 14 NUMBER TWO, THERE'S A PROMISE OR EXPECTATION OF AN R.F.P. IN
- 15 2005 BUT WITH AN AUTHORIZATION TO KEEP THE SAME CONTRACTORS
- 16 THROUGH 2006. THOSE TWO SEEM TO BE AT VARIANCE. SO I'D LIKE TO
- 17 GIVE YOU A CHANCE TO SPEAK, ROBIN, IF YOU'RE LOOKING FOR-- IF
- 18 YOU'RE ASKING FOR A ONE-WEEK CONTINUANCE, I'LL MOVE IT WITH
- 19 THE REQUEST THAT WE ADDRESS THESE ISSUES AND ANY OTHER ISSUES
- 20 THAT COME UP. BUT DO YOU WANT TO SPEAK TO THAT?

- 22 ROBIN TOMA: THANK YOU, SUPERVISOR. YES, WHEN WE CAME TO THE
- 23 BOARD IN APRIL 2000, WE KNEW THAT THIS WOULD BE A CHALLENGE TO
- 24 BUILD THE CAPACITY OF THESE COMMUNITY AGENCIES SO THAT THEY
- 25 COULD BE SELF-SUFFICIENT AND CONTINUE THIS PROGRAM SO THAT



- 1 THERE WOULD BE HATE CRIME VICTIM ASSISTANCE FROM THOSE
- 2 COMMUNITIES BECAUSE, AT THE TIME, WHAT WE FOUND WAS THAT THERE
- 3 WASN'T ANY AGENCY IN MANY OF THESE COMMUNITIES THAT CONSIDERED
- 4 THE HATE CRIME ISSUE THEIR ISSUE. WE WANTED TO MAKE SURE THERE
- 5 WAS SOMEONE WHO WOULD BE ASSISTING AND WORKING WITH
- 6 COMMUNITIES COUNTYWIDE ON THOSE ISSUES. NOW, IT'S TRUE THAT,
- 7 WHEN-- I LOOKED AT IT THIS MORNING. IT WAS BROUGHT TO MY
- 8 ATTENTION BY ALISA THAT THE AUTHORITY DID NOT REACH THIS
- 9 PERIOD OF TIME. I INQUIRED ABOUT WHAT HAPPENED WITH MY CHIEF
- 10 DEPUTIES ON THE BUDGET SIDE AND WHAT I'VE LEARNED IS THAT
- 11 THERE WAS, AT SOME POINT IN THE PROCESS, I BELIEVE IT WAS IN
- 12 '02, THE FUNDING OCCURRED THROUGH PURCHASE ORDERS THROUGH
- 13 I.S.D. AND THAT I.S.D. THEN TOLD US THAT WE HAD THE AUTHORITY
- 14 TO CONTINUE THE FUNDING UP UNTIL THIS POINT. NOW, I DON'T-- I
- 15 BELIEVE THERE WAS SOME CONFUSION THERE AND SOME
- 16 MISUNDERSTANDINGS ABOUT WHY THAT WAS GIVEN BUT THAT WAS THE
- 17 PREMISE WE WERE UNDER AND WE WERE TOLD THAT THAT AUTHORITY
- 18 WOULD END WITH THE END OF THE LAST FISCAL YEAR OR, RATHER, UP
- 19 TO '03/'04, THROUGH '03/'04. SO I NEED TO GO BACK AND FIND OUT
- 20 WHERE THAT AUTHORITY CAME FROM I.S.D., WHY THEY TOLD US WE
- 21 SHOULD-- WE CAN GO AHEAD UP UNTIL '03/'04 AND I CAN PRESENT
- 22 THAT INFORMATION AS SOON AS THAT INFORMATION IS OBTAINED.
- 24 SUP. YAROSLAVSKY: YEAH. OKAY BUT...

25



- 1 ROBIN TOMA: AND THEN, IN TERMS OF YOUR CONCERN OF THE R.F.P.
- 2 PROCESS. OUR INTENT WAS TO HAVE THAT PROCESS OCCUR TOWARDS THE
- 3 END OF NEXT YEAR THAT WOULD ALLOW US TO HAVE SELECTED NEW
- 4 PEOPLE IN PLACE THROUGH THAT R.F.P. FOR THE FOLLOWING FISCAL
- 5 YEAR. THAT'S WHY, I MEAN, PROBABLY THE WORD THAT'S MISSING
- 6 THERE IS IN LATE 2005 BECAUSE THAT WAS THE DISCUSSION THAT WE
- 7 HAD INTERNALLY ABOUT HOW IT WORKED...

8

- 9 SUP. YAROSLAVSKY: WELL, WHY WOULD WE WAIT UNTIL 2005 TO DO AN
- 10 R.F.P. ANYWAY? SINCE WE'RE ALREADY IN THE FOURTH YEAR OF WHAT
- 11 WAS IN A THREE-YEAR CONTRACT, WE'RE WELL INTO-- WE'RE WELL
- 12 BEYOND THE ORIGINAL INTENDED THREE-YEAR CONTRACT. WHY WOULDN'T
- 13 WE START AN R.F.P., YOU KNOW, RIGHT AFTER THE FIRST OF THE
- 14 YEAR? AND HAVE IT DONE BY JUNE OR JULY?

15

- 16 ROBIN TOMA: WELL, I THINK, IN THE DISCUSSIONS WITH STAFF AND
- 17 WITH THE PARTNERS, IS THAT WE WERE...

18

- 19 SUP. YAROSLAVSKY: WE'RE ACTUALLY HALFWAY THROUGH THE FIFTH
- 20 YEAR MY STAFF EXPLAINS THAT.

21

- 22 ROBIN TOMA: RIGHT, BUT WE HAVE PROVIDED NO FUNDING IN THIS
- 23 FISCAL YEAR, SO...



- 1 SUP. YAROSLAVSKY: NO, THAT'S WHAT YOU'RE ASKING FOR NOW,
- 2 AREN'T YOU?

3

4 ROBIN TOMA: FOR THE REMAINDER OF THE FISCAL YEAR.

5

- 6 SUP. YAROSLAVSKY: CORRECT. SO THAT WILL BE-- THAT WILL HAVE
- 7 GIVEN YOU FIVE YEARS OF FUNDING NOW WHEN, ORIGINALLY, THIS WAS
- 8 A THREE-YEAR PROGRAM.

9

- 10 ROBIN TOMA: RIGHT. THROUGH OUR DISCUSSIONS, WE'VE DETERMINED
- 11 THAT, IN ORDER TO REALLY HAVE AN OPPORTUNITY TO GET THIS
- 12 FUNDED FROM OUTSIDE SOURCES, AND WE DID OBTAIN \$180,000 FROM
- 13 THE CALIFORNIA ENDOWMENT AT ONE POINT, THAT WE WANTED TO
- 14 REALLY HOLD THIS GROUP TOGETHER BECAUSE THEY HAD BEEN ABLE TO
- 15 DEVELOP RELATIONSHIPS AND FORM SORT OF COLLABORATIVE WORK
- 16 STYLE THAT COULD HELP US GET THAT FUNDING, BECAUSE, AS YOU MAY
- 17 KNOW THROUGH GETTING FUNDING FOUNDATION, IT'S MUCH MORE
- 18 EFFECTIVE TO HAVE A PARTNERSHIP FROM DIFFERENT ORGANIZATIONS.
- 19 WE DID OBTAIN THAT ONE AMOUNT OF FUNDING, WE ARE CONTINUING TO
- 20 SEEK FUNDING SO THAT WE CAN HELP THESE ORGANIZATIONS BE SELF
- 21 SUFFICIENT. WE'VE DEEMED THAT IT WOULD BE MORE EFFECTIVE IF
- 22 THEY WERE TOGETHER THROUGH THIS PERIOD OF TIME AS OPPOSED TO
- 23 DISBANDED BUT, YOU KNOW, THAT'S CERTAINLY, YOU KNOW, SOMETHING
- 24 WE CAN FURTHER DISCUSS. WE'RE NOT-- THAT IS NOT...



- 1 SUP. YAROSLAVSKY: I'M NOT HEADING THERE AT THIS POINT BUT I
- 2 JUST RAISE THE ISSUE, RHETORICALLY, BECAUSE OF THE TIMING.
- 3 IT'S JUST... I'M BOTHERED AND I THINK SOME OF THE OTHER
- 4 MEMBERS GENERALLY ARE BOTHERED WHEN PROGRAMS THAT ARE FUNDED
- 5 FOR 450,000 OR 4-1/2 MILLION, OR WHATEVER IT IS, END UP HAVING
- 6 SPENT MORE THAN THAT AFTER WE HAD MADE THE APPROVAL AT A
- 7 CERTAIN LEVEL, THAT LEVEL IS EXCEEDED WITHOUT IT EVER HAVING
- 8 COME BACK TO US. AND, ANYWAY, SO YOU THINK ONE WEEK WOULD BE
- 9 SUFFICIENT TO WORK THIS OUT?

11 ROBIN TOMA: I BELIEVE SO.

10

12

15

17

19

21

23

13 SUP. YAROSLAVSKY: ALL RIGHT. I WOULD MOVE THAT THIS ITEM BE

14 CONTINUED A WEEK, MADAM CHAIR.

16 SUP. MOLINA, CHAIR: ALL RIGHT. THAT ITEM IS CONTINUED.

18 ROBIN TOMA: THANK YOU.

20 SUP. MOLINA, CHAIR: THOSE ARE ALL YOUR ITEMS?

22 SUP. YAROSLAVSKY: I BELIEVE THAT'S IT.

- 24 SUP. MOLINA, CHAIR: ALL RIGHT. LET ME CALL ON MR. DAVID
- 25 HERNANDEZ. I APOLOGIZE THAT WE DIDN'T CALL YOU DURING OUR



- 1 WORKERS' COMP DISCUSSION. IF YOU'D COME UP AND JOIN US, WE'D
- 2 APPRECIATE IT.

- 4 DAVID HERNANDEZ: GOOD MORNING AND THANK YOU FOR THIS
- 5 OPPORTUNITY. PART OF MY BACKGROUND FOR THE PAST 25 YEARS I'VE
- 6 BEEN AN INSURANCE INVESTIGATOR AND ADJUSTOR, I STARTED A
- 7 SPECIAL INVESTIGATIONS UNIT INVESTIGATING WORKERS' COMP FRAUD
- 8 FOR A MAJOR INSURANCE COMPANY. IN CONDUCTING OUR
- 9 INVESTIGATIONS AND DEVELOPING THE RESOURCES AT OUR DISPOSAL,
- 10 WE HAD TO LOOK AT OUR OVERALL BUDGET AND WHAT IN THE COMPANY
- 11 WE COULD DETERMINE WERE VITAL SERVICES AND WHICH SERVICES WERE
- 12 ELECTIVE EXPENDITURES. AND, IN LISTENING TO THE REPORT THIS
- 13 MORNING, I MEAN, SIX CONVICTIONS IN ONE YEAR IS A PRETTY SORRY
- 14 RECORD. THE EXPENDITURES, THE PAYOUTS, THERE SEEMS TO BE A
- 15 DIRE NEED FOR EITHER MORE TECHNICAL SERVICES OR ADDITIONAL
- 16 FUNDING FOR THE EVALUATION OF THOSE CLAIMS BECAUSE MANY OF
- 17 THOSE CLAIMS, FRAUD CAN BE THROUGH A NECESSARY MEDICAL
- 18 TREATMENT, THROUGH COLLUSION BETWEEN DOCTORS AND ATTORNEYS. IN
- 19 THE INTEREST OF OFFERING A VIABLE SOURCE OF ADDITIONAL FUNDING
- 20 FOR THAT DEPARTMENT, ONE ITEM WHICH, YOU KNOW, THAT I HAVE
- 21 BEEN INVOLVED WITH IS ABOUT TO UNDERGO AN ACCELERATED ELECTIVE
- 22 EXPENSE. THE CHANGING OF THE SEALS, WHICH ARE ABOUT TO TAKE
- 23 PLACE, I THINK IT IS IMPORTANT THAT YOU REALIZE THE OPTIONS
- 24 AVAILABLE TO YOU FOR MITIGATING THE ELECTIVE EXPENDITURES. AT
- 25 THIS POINT, YOU KNOW, I'M NOT HERE TO SPEAK OF ANY



- 1 CONSTITUTIONAL, RELIGION, HISTORY, ANY OF THAT, JUST TO ADVISE
- 2 YOU THAT THERE IS ONE AREA THAT YOU ARE IN A POSITION TO LOOK
- 3 AT WITH REGARDS TO ELECTIVE EXPENDITURES. AT THIS POINT, WE
- 4 HAVE OVER 500 ORGANIZATIONS WHICH ARE CURRENTLY CIRCULATING
- 5 THOSE PETITIONS. THAT HAS NO GUARANTEE THAT THAT WILL BE
- 6 SUCCESSFUL. WE HAVE, THROUGHOUT THE COUNTY, VARIOUS GROUPS,
- 7 BOTH RELIGIOUS AND NONRELIGIOUS, CIRCULATING THOSE
- 8 PETITIONS...

9

10 SUP. MOLINA, CHAIR: YOU'RE GOING OFF POINT, SIR.

11

12 DAVID HERNANDEZ: WELL, THE POINT IS...

13

14 SUP. MOLINA, CHAIR: COULD YOU JUST SUMMARIZE, PLEASE?

15

- 16 DAVID HERNANDEZ: I WILL SUMMARIZE. IS THAT, IN 85 DAYS, IT IS
- 17 NOT TOO LONG TO MAKE A FINANCIAL DECISION, GIVEN YOUR
- 18 FIDUCIARY RESPONSIBILITY, THAT THE TIME LIMIT WILL BE UP FOR
- 19 THOSE PETITION GATHERINGS AND THE ISSUE CAN BE PUT BEHIND US.
- 20 BUT, GIVEN THE COUNTY PROCEDURES, SHOULD THAT PETITION DRIVE
- 21 BE SUCCESSFUL, YOU ARE GOING TO INCUR ADDITIONAL EXPENSES
- 22 WHICH COULD BE AVOIDED SIMPLY BY WAITING 85 DAYS.

- 24 SUP. MOLINA, CHAIR: THANK YOU, MR. HERNANDEZ. WE APPRECIATE
- 25 IT. MR. KNABE, YOUR SPECIALS.



1

- 2 SUP. KNABE: WELL, AS MENTIONED, I WANTED TO JOIN IN THE
- 3 ADJOURNMENT FOR ESTHER SMICKLAS AS WELL. IT WAS GREAT ALWAYS
- 4 SEEING HER AT VARIOUS EVENTS AND I ADDED TO HER COLLECTION OF
- 5 PINS BUT, MORE IMPORTANTLY, WE GO BACK TO SOME ILLINOIS DAYS.
- 6 SO OUR THOUGHTS AND PRAYERS ARE WITH PAM. ALSO THAT WE ADJOURN
- 7 IN MEMORY OF RONALD THOMAS LOOMIS LITTLEFAIR, A LONG-TIME
- 8 TORRANCE RESIDENT. HE AND A BUSINESS ASSOCIATE FORMED KEENAN
- 9 AND ASSOCIATES, WHICH TODAY IS ONE OF THE LARGEST PRIVATELY
- 10 HELD INSURANCE AGENCIES IN THE UNITED STATES. HE WAS VERY
- 11 INVOLVED IN IN NUMEROUS CIVIC FUNCTIONS, INCLUDING THE EFFORT
- 12 TO SAVE MADRONNA MARSH. HE WAS PRESIDENT OF THE OLDER AMERICAN
- 13 RESOURCES AND WAS FOUNDER OF THE TORRANCE FORMERS MARKET,
- 14 WHICH HAS GROWN TO BE THE LARGEST OF ITS KIND IN CALIFORNIA.
- 15 SURVIVED BY HIS WIFE, MARIAN, AND SONS, THOMAS AND ANDREW.
- 16 ALSO THAT WE ADJOURN IN THE MEMORY OF...

17

18 SUP. ANTONOVICH: ADD ME ON THAT ONE.

- 20 SUP. KNABE: OKAY. ALSO THAT WE ADJOURN IN MEMORY OF MR. STEVEN
- 21 LEWIS, WHO PASSED AWAY AT THE YOUNG AGE OF 51. HE WAS THE
- 22 GIRLS' VOLLEYBALL COACH AT LAKEWOOD FOR THE PAST SEVEN YEARS.
- 23 COACH LEWIS WAS AN INCREDIBLE INDIVIDUAL. HE DEMANDED HARD
- 24 WORK AND DEDICATION AND SHOWED THE SAME FOR THE SPORT AND FOR
- 25 THE YOUNG ATHLETES WHO PLAYED FOR HIM. HE WAS ALSO COACH OF



- 1 THE ICHIBAN AND GOLDEN WEST VOLLEYBALL CLUBS DURING HIS
- 2 CAREER. KNOWING HE HAD TERMINAL CANCER, COACH LEWIS WAS GIVEN
- 3 A TRIBUTE TO THE ENDURING LIFE AND TIMES OF STEVE LEWIS BY
- 4 SEVERAL OTHER LONG BEACH COACHES ON NOVEMBER 1ST. AND HE'S
- 5 SURVIVED BY HIS WIFE OF 28 YEARS, MERRILL, TWO SONS, CHRIS AND
- 6 MATT, AND ONE DAUGHTER, ROBIN. AND ALSO THAT WE ADJOURN IN
- 7 MEMORY OF RUTH DE VRIES. A LONG-TIME RESIDENT OF CITY OF
- 8 ARTESIA. SHE IS SURVIVED BY HER HUSBAND OF 57 YEARS, JOHN,
- 9 FIVE CHILDREN, EIGHT GRANDCHILDREN AND FOUR GREAT
- 10 GRANDCHILDREN. ALSO THAT WE ADJOURN IN MEMORY OF LOU DAVIS, A
- 11 LONG-TIME RESIDENT OF REDONDO BEACH AND HE'S SURVIVED BY HIS
- 12 DAUGHTER, PEARL, SONS, MITCH AND GLEN, TWO GRANDDAUGHTERS,
- 13 ALYSSA AND ERICA. THOSE ARE MY ADJOURNMENTS.

14

- 15 SUP. MOLINA, CHAIR: SO ORDERED ON THOSE ADJOURNMENTS. WERE YOU
- 16 HOLDING ANY ITEMS, MR. KNABE?

17

18 SUP. KNABE: NO.

19

- 20 SUP. MOLINA, CHAIR: ALL RIGHT. MR. ANTONOVICH, YOUR SPECIALS,
- 21 PLEASE.

- 23 SUP. ANTONOVICH: I'D LIKE TO MOVE THAT WE ADJOURN TODAY IN
- 24 MEMORY OF RUTH MCMEEN. SHE WAS THE LEGAL FORMER ASSISTANT FOR
- 25 THE CITY ATTORNEY OF INGLEWOOD AND ALSO AN OFFICER IN THE WEST



- 1 VALLEY REPUBLIC OF WOMEN'S CLUB. SHE PASSED-- SHE WAS MARRIED
- 2 TO ROBERT MCMEEN FOR 67 YEARS AND SHE PASSED AWAY AT THE AGE
- 3 OF 93. JOHN FRANKLIN GAINES, HE WAS THE LONG-TIME SUNDAY
- 4 SCHOOLTEACHER AT FOOTHILL BAPTIST CHURCH AND ALSO HE WAS DEAN
- 5 OF FISCAL AFFAIRS AT CALIFORNIA STATE UNIVERSITY OF LOS
- 6 ANGELES AND CHAIRMAN OF THE GEOGRAPHY DEPARTMENT AT CALIFORNIA
- 7 STATE UNIVERSITY AT NORTHRIDGE. ROGER KELLY, ATTORNEY AND
- 8 FOUNDING MEMBER OF THE FIRM, GILBERT, KELLY, CROWLEY AND
- 9 JENNET. HE WAS ALSO A 10-TIME WINNER OF THE LAKESIDE GOLF
- 10 TOURNAMENT AND THAT CLUB RECORD NOW REWARDS THE WINNER OF THAT
- 11 TOURNAMENT AS THE KELLY CUP RECIPIENT. MYRTLE KATHERINE
- 12 PULASKI, SHE WAS CHOIR DIRECTOR AT GRENADA PARKS COMMUNITY
- 13 CHURCH AND WAS ACTIVE WITH-- INVOLVED WITH THE ALCOHOLICS
- 14 ANONYMOUS AND HELPED THE FOUNDING OF THE ALPHA UNIT AT
- 15 GLENDALE MEMORIAL HOSPITAL AND WAS ALSO PRESIDENT OF THE BOARD
- 16 OF DIRECTORS OF THE HELPING HANDS ORGANIZATION. AND ALSO
- 17 HELPING WITH THE CITY OF HOPE. WILLIAM HALL NEWBRO, JR. HE WAS
- 18 A WORLD WAR II VETERAN, SERVED AS LIEUTENANT COMMANDER, WAS
- 19 DEDICATED TO SERVING HIS COMMUNITY AT THE CITY OF BURBANK. HE
- 20 SERVED ON MANY COMMITTEES AND BOARDS AT THAT CITY AND WAS
- 21 INVOLVED WITH THE WESTERN HISTORICAL ASSOCIATIONS. HOWARD VAN
- 22 HEUKLYN, WHO WAS-- HE PASSED AWAY AT THE AGE OF 82, HE WAS AN
- 23 ARCHITECT. MANY OF HIS DESIGNS INCLUDE CHURCHES, SCHOOLS,
- 24 UNIVERSITIES, MALLS, HOSPITALS, AND MEDICAL OFFICE BUILDINGS
- 25 IN THE UNITED STATES. AND, BEFORE THAT, HE WAS A WORLD WAR II



- 1 VETERAN OF THE UNITED STATES ARMY AND HE WAS A RECIPIENT OF
- 2 THE SILVER MEDAL AWARD AND HE SERVED ON THE BOARD OF TRUSTEES
- 3 OF THE GLENDALE SALVATION ARMY CORPS AND MANY OTHERS. BLOSSOM
- 4 GRATZ. SHE AND HER HUSBAND WERE-- HARRY, WERE VOLUNTEERS AT
- 5 THE SANTA CLARITA VALLEY SENIOR CENTER. SHE PASSED AWAY AT THE
- 6 AGE OF 90. SHE WAS EXECUTIVE SECRETARY TO THE CHAIRMAN OF THE
- 7 BOARD OF WARNER BROTHERS FOR 29 YEARS. SHE RETIRED IN 1991.
- 8 CAROLYN TRUJILLO, WHO WAS ADMINISTRATIVE ASSISTANT FOR THE
- 9 CITY OF EL MONTE CITY COUNCIL AND SERVED THE CITY FOR 14
- 10 YEARS. SHE PASSED AWAY AT THE AGE OF 59 THIS PAST WEEK. THOSE
- 11 ARE MY ADJOURNMENTS.

12

13 SUP. MOLINA, CHAIR: SO ORDERED ON THOSE ADJOURNMENTS.

- 15 SUP. ANTONOVICH: ON ITEM NUMBER 17, I HAVE AN AMENDMENT THAT I
- 16 WOULD ADD. THE COMMUNITY SERVICES BLOCK GRANT PROVIDES FUNDING
- 17 TO AGENCIES THAT ASSIST FAMILIES WITH HOUSING, EMPLOYMENT,
- 18 EDUCATION, SHELTER AND OTHER VITAL PROGRAMS. IN THE ANTELOPE
- 19 VALLEY, DUE TO THE RECORD LOW TEMPERATURE, MANY FAMILIES ARE
- 20 IN NEED OF SHELTER DURING THE COLD WINTER MONTHS. THE
- 21 LANCASTER SHELTER IS THE ONLY AGENCY IN THE VALLEY THAT
- 22 PROVIDES EMERGENCY BEDS FOR THE HOMELESS BUT WAS FORCED TO
- 23 TURN PEOPLE AWAY WHEN THE SHELTER HAD REACHED ITS CAPACITY.
- 24 UNITED WAY ESTIMATES THAT 4,000 HOMELESS PEOPLE ARE LIVING IN
- 25 THE ANTELOPE VALLEY. AS SUCH, IT'S IMPERATIVE THAT WE ADOPT



- 1 THIS FOLLOWING ACTION. I'D MOVE THAT THE BOARD OF SUPERVISORS
- 2 DIRECT THE CHIEF DEPUTY OF COMMUNITY AND SENIOR SERVICES TO
- 3 SET ASIDE \$20,000 PREVIOUSLY ALLOCATED TO ANOTHER AGENCY WHO
- 4 VOLUNTARILY WITHDRAW FROM THE C.S.B.G. PROGRAM AND HOLD THE
- 5 FUNDS IN ABEYANCE UNTIL OTHER AGENCY IS IDENTIFIED TO HELP
- 6 PROVIDE SERVICES TO THE HOMELESS IN THE ANTELOPE VALLEY. SO
- 7 MOVED AS AMENDED.

8

- 9 SUP. MOLINA, CHAIR: AS AMENDED. ANY QUESTION OR COMMENT? IF
- 10 THERE'S NO OBJECTION, SO ORDERED ON THAT ITEM.

11

12 SUP. ANTONOVICH: THAT'S ALL I HAVE.

13

- 14 SUP. MOLINA, CHAIR: YOU CAN PUT DOWN THAT IT WAS SECONDED BY
- 15 MYSELF. THAT'S ALL YOU HAD?

16

- 17 SUP. ANTONOVICH: WHICH ONE? OH. LET ME CALL UP, FOR PUBLIC
- 18 COMMENT, WHICH PERTAINS TO AN ISSUE WE'RE GOING TO TALK ABOUT
- 19 IN EXECUTIVE SESSION, CHILDREN'S ALLIANCE.

20

21 SUP. MOLINA, CHAIR: ALL RIGHT. THAT'S CS...

22

23 SUP. ANTONOVICH: CS-5.



- 1 SUP. MOLINA, CHAIR: CS-5. WE HAVE LARA HOLTZMAN AND AMY
- 2 PELLMAN. IF THEY'D JOIN US.

3

4 SUP. ANTONOVICH: GOOD AFTERNOON.

- 6 AMY PELLMAN: GOOD AFTERNOON. THANK YOU. THANK YOU FOR ALLOWING
- 7 US THE OPPORTUNITY TO TESTIFY. THIS IS AN ISSUE THAT THE
- 8 ALLIANCE FOR CHILDREN'S RIGHTS HAS BEEN CONCERNED ABOUT FOR
- 9 OVER A YEAR AND HAS REPEATEDLY BROUGHT TO THE ATTENTION OF
- 10 D.C.F.S. AS WELL AS COUNTY COUNSEL. IT IS OUR WORST NIGHTMARE
- 11 THAT YOUNG DESIREE HAD TO DIE TO GIVE THIS ISSUE THE ATTENTION
- 12 THAT IT DESERVES. WE ARE HERE BECAUSE WE ARE CONCERNED THAT
- 13 D.C.F.S.'S EFFORTS TO DIVERT FAMILIES FROM THE DEPENDENCY
- 14 SYSTEM IN AN EFFORT TO KEEP THE NUMBERS DOWN DOWN, THEY ARE
- 15 DOING IT WITHOUT ADEQUATE ASSESSMENTS AND SUPPORT AND THAT IT
- 16 IS PLACING CHILDREN LIKE DESIREE AT GREAT RISK OF HARM. WE, AT
- 17 THE ALLIANCE FOR CHILDREN'S RIGHTS, HAVE BEEN SUPPORTIVE OF
- 18 THE TITLE 4-E WAIVER AND WE ARE HOPEFUL THAT IT WILL KEEP
- 19 CHILDREN WITH THEIR FAMILIES AND WITH IN-HOME SERVICES AND
- 20 UTILIZE COMMUNITY SUPPORTS. HOWEVER, OVER THE PAST YEAR, WE
- 21 HAVE SEEN AN ALARMING TREND. IT'S A TREND THAT CLEARLY NEEDS
- 22 THE BOARD'S ATTENTION. FIRST OF ALL, THE CHILD ABUSE HOTLINE.
- 23 THE CURRENT ASSESSMENT OF RISK BEING EMPLOYED BY D.C.F.S. IS
- 24 BOTH INADEQUATE AS WELL AS INCONSISTENT. AND, SECOND, D.C.F.S.
- 25 IS NOT CONSISTENTLY FOLLOWING STATE OR FEDERAL LAW BY



- 1 ILLEGALLY DETAINING CHILDREN WITH RELATIVES OR NON-RELATED
- 2 CARE- GIVERS WITHOUT A VOLUNTARY MAINTENANCE CONTRACT OR A
- 3 FILING IN DEPENDENCY COURT. THIS PLACES CHILDREN AT RISK AND
- 4 LEAVES CAREGIVERS WITHOUT ANY SUPPORT. LARA HOLTZMAN, OUR
- 5 SENIOR STAFF ATTORNEY AT THE ALLIANCE FOR CHILDREN'S RIGHTS,
- 6 HAS BEEN WORKING ON THIS ISSUE FOR THE PAST YEAR AS WELL AND
- 7 IS HERE TO GIVE SOME MORE DETAILS. THANK YOU.

- 9 LARA HOLTZMAN: OVER THE PAST YEAR, WE'VE SEEN A SIGNIFICANT
- 10 INCREASE IN THE NUMBER OF RELATIVES, CAREGIVERS AND MANDATED
- 11 REPORTERS WHO CALL OUR AGENCY SEEKING ASSISTANCE WHEN D.C.F.S.
- 12 REFUSES TO ASSIST THESE INDIVIDUALS. WE RECEIVE A MINIMUM OF
- 13 THREE CALLS PER WEEK OF CHILDREN WHO ARE IN A-- ALLEGEDLY
- 14 ABUSED AND NEGLECTED AND WHO CANNOT GET ASSISTANCE FROM EITHER
- 15 THE HOTLINE OR WHERE THE HOTLINE REFUSES TO SEND OUT AN
- 16 EMERGENCY RESPONSE WORKER. AND, AS AMY HAS ALREADY MENTIONED,
- 17 THE RESPONSE IS VERY INCONSISTENT. I HAVE BEEN AT THE ALLIANCE
- 18 FOR OVER SIX YEARS AND WE HAVE SEEN A SIGNIFICANT INCREASE IN
- 19 THE NUMBER OF THESE CASES OVER THE PAST YEAR. AND NOT ONLY
- 20 HAVE THESE NUMBERS INCREASED OVER THE YEAR BUT THE SEVERITY OF
- 21 THE TYPES OF INJURIES THESE CHILDREN ARE SUFFERING HAS
- 22 INCREASED. I WANT TO GIVE YOU AN EXAMPLE. ONE SUCH CASE WE
- 23 RECEIVED A CALL FROM A MANDATED REPORTER FROM A HOSPITAL
- 24 SOCIAL WORKER WHERE THE E.R. WORKER REFUSED TO OPEN A CASE
- 25 AFTER A PARENT HAD SO BADLY BEATEN THE CHILD THAT THE CHILD



- 1 SPENT TWO DAYS IN THE HOSPITAL. THE E.R. WORKER'S RESPONSE WAS
- 2 TO SEND THE CHILD HOME WITH THE RELATIVE, LEAVING THIS CHILD
- 3 AT RISK OF FURTHER ABUSE BY THE PARENT BECAUSE THE RELATIVE
- 4 HAD NO ABILITY TO PROTECT THIS CHILD.

5

6 SUP. MOLINA, CHAIR: HOW DO YOU KNOW THAT?

7

- 8 LARA HOLTZMAN: I KNOW THIS BECAUSE THE RELATIVE IN THE
- 9 HOSPITAL-- SOCIAL WORKER CALLED OUR AGENCY AND WE INTERACTED
- 10 WITH COUNTY COUNSEL, WE INTERACTED WITH THE D.C.F.S. SOCIAL
- 11 WORKER AND WE FILED A MOTION TO COMPEL D.C.F.S. TO OPEN A
- 12 CASE, WHICH THEY ULTIMATELY DID. BUT HAD WE NOT INTERVENED,
- 13 THERE WOULD HAVE BEEN NO CASE OPENING AND THIS CHILD WOULD
- 14 HAVE BEEN LEFT WITHOUT ANY PROTECTION AND WITHOUT A COURT
- 15 ORDER.

16

- 17 SUP. MOLINA, CHAIR: I DON'T NEED YOU TO PUBLICLY TELL ME THE
- 18 NAME OF THAT CHILD BUT COULD YOU PRIVATELY TELL ME SO I CAN
- 19 FOLLOW UP? BECAUSE ONE OF THE PROMISES THAT WE HAVE IS, WHEN
- 20 THESE CALLS ARE MADE, PARTICULARLY FROM A HOSPITAL, IT'S
- 21 SUPPOSED TO BE AUTOMATIC PILOT AND YOU'RE TELLING ME IT'S NOT.
- 22 IS THAT CORRECT?

- 24 LARA HOLTZMAN: IT'S ABSOLUTELY NOT. WE GET CALLS FROM
- 25 HOSPITALS ALL THE TIME WE GET CALLS FROM MANDATED REPORTERS



- 1 WHERE D.C.F.S. IS REFUSING TO OPEN WITHOUT VOLUNTARY SERVICE.
- 2 THERE ARE THREE OPTIONS...

3

- 4 SUP. MOLINA, CHAIR: DO YOU KNOW THE RATIONALE AS TO WHY THEY
- 5 REFUSED?

6

- 7 LARA HOLTZMAN: NO, I CAN'T-- IT'S NOT AN AUTOMATIC. I CAN'T
- 8 SAY THAT FOR SURE.

9

- 10 SUP. MOLINA, CHAIR: ALL RIGHT. I'M SORRY TO INTERRUPT YOU. GO
- 11 AHEAD.

- 13 LARA HOLTZMAN: THAT'S OKAY. YOU KNOW, OUR CONCERN IS THAT THIS
- 14 PLACES THE CAREGIVERS, WHO ARE LEFT WITH THESE CHILDREN, IN A
- 15 SITUATION WHERE THEY ARE UNABLE TO PROTECT THEM FROM THE
- 16 PARENTS. ESSENTIALLY, WHAT D.C.F.S. HAS DONE IS VIOLATED STATE
- 17 AND FEDERAL LAW AND THEY HAVE FILLED BOTH THE COUNTY BY
- 18 VIOLATING THAT LAW AND THE CHILD, BECAUSE THEY'VE LEFT THAT
- 19 CHILD WITHOUT THE PROTECTIONS OF THE COURT SYSTEM THAT WAS
- 20 DESIGNED TO PROTECT THEM. THEY HAVE VIOLATED EVERYBODY'S
- 21 RIGHTS, THEY HAVE VIOLATED THE PARENT'S RIGHT TO DUE PROCESS,
- 22 THEY HAVE VIOLATED THE STATE'S RIGHT TO PROTECT THAT CHILD AND
- 23 THEY HAVE VIOLATED THE CHILD'S RIGHT TO THE SERVICES AND
- 24 BENEFITS OF THE SYSTEM THAT WAS DESIGNED TO PROTECT THEM. WE--
- 25 AS I MENTIONED TO YOU, WE FILED THESE CASE PETITIONS IN ORDER



- 1 TO FORCE D.C.F.S. TO OPEN A CASE WHEN THESE CASES COME TO OUR
- 2 AGENCY. BUT I'M SURE THERE ARE HUNDREDS OF CASES THAT WE'RE
- 3 NOT SEEING AND SO WHAT HAPPENS TO THOSE CASES? WHAT DO WE DO
- 4 WHEN WE DON'T FIND OUT ABOUT THOSE CASES? ARGUABLY, DESIREE IS
- 5 ONE OF THOSE CASES THAT WE DIDN'T FIND OUT ABOUT BUT THE FACTS
- 6 OF DESIREE'S CASE AREN'T AS IMPORTANT TO US AS ALL THOSE OTHER
- 7 CASES. WE DON'T WANT TO WAIT FOR ANOTHER CHILD TO DIE BEFORE
- 8 WE TAKE THIS ISSUE-- GIVE THIS ISSUE SERIOUS LOOK. AND THE
- 9 DEPARTMENT AND COUNTY COUNSEL HAS BEEN VERY RESPONSIVE WITH US
- 10 TO OPEN THE CASES THAT WE BRING TO THEIR ATTENTION BUT WE NEED
- 11 A SYSTEMIC FIX TO THIS PROBLEM. AND SO TODAY WE'RE ASKING THE
- 12 BOARD TO GO TO THE DEPARTMENT AND ASK THEM TO LOOK AT WHETHER
- 13 IT IS POLICY OR IMPLEMENTATION OF POLICY THAT IS CREATING THE
- 14 PROBLEM HERE TODAY AND TO ASK FOR A CORRECTIVE ACTION OF PLAN
- 15 TO FIX THIS PROBLEM IN A TIMELY FASHION BEFITTING THE PROBLEM
- 16 THAT IS AFFECTING OUR MOST VULNERABLE CHILDREN IN L.A. COUNTY.

- 18 SUP. MOLINA, CHAIR: DO YOU HAVE ANY RECOMMENDATIONS? I
- 19 CERTAINLY-- WE CERTAINLY HAVE ASKED FOR CORRECTIVE ACTIONS,
- 20 WE'VE CERTAINLY ASKED FOR DISCIPLINE. THE DESIREE CASE IS
- 21 ANOTHER HORRIFYING INCIDENT THAT WE HAVE HAD AND I'M SURE
- 22 WE'LL HAVE A LITANY OF EXCUSES AS TO WHY THAT OCCURRED. IS
- 23 THERE ANYTHING THAT YOU WOULD RECOMMEND? I FIND THAT A LOT OF
- 24 THE-- THAT THERE'S A LACK OF TRAINING AMONG SOCIAL WORKERS.
- 25 THEY DON'T SEEM TO HAVE THE APPROPRIATE TRAINING IN ORDER TO



- 1 EVALUATE OR EITHER THEY DON'T-- I MEAN, WE DON'T UNDERSTAND
- 2 HOW THEY COULD HAVE MISSED A DESIREE.

3

- 4 AMY PELLMAN: WE ALSO BELIEVE THAT THERE HAS BEEN A LOT OF
- 5 PROBLEMS WITH THE IMPLEMENTATION OF STRUCTURED DECISION
- 6 MAKING. WE'RE NOT SURE, THOUGH.

7

8 SUP. MOLINA, CHAIR: IMPLEMENTATION OF WHAT?

9

- 10 AMY PELLMAN: STRUCTURED DECISION MAKING, WHICH IS THE
- 11 ASSESSMENT OF RISK THAT GOES ON-- THAT IS THE NEW CHILD
- 12 WELFARE POLICY.

13

14 SUP. MOLINA, CHAIR: WHY DO YOU THINK THAT IS?

15

- 16 AMY PELLMAN: WELL, WE ARE NOT SURE, FIRST OF ALL, THAT
- 17 STRUCTURED DECISION MAKING IS THE PANACEA THAT IT WAS MEANT TO
- 18 BE. THAT'S ONE PROBLEM. AND, SECONDLY, CERTAINLY WE BELIEVE
- 19 THAT THERE IS INADEQUATE TRAINING AND THERE IS INADEQUATE USE
- 20 OF RESOURCES IN THE COMMUNITY. WE KNOW THAT THE DEPARTMENT IS
- 21 TRYING...

- 23 SUP. MOLINA, CHAIR: INADEQUATE RESOURCES BUT, REALLY, IT'S
- 24 HARD TO UNDERSTAND THAT, WHEN YOU HAVE SOCIAL WORKERS THAT
- 25 HAVE A RESPONSIBILITY, A DUTY TO A CHILD, THAT THEY CAN SAY,



- 1 OH, GEE, WHAT, I MEAN, THEY HAVE A RESPONSIBILITY TO A CHILD,
- 2 SO HOW COULD IT BE INADEQUATE RESOURCES?

3

- 4 AMY PELLMAN: THERE'S CLEARLY A LOT OF PROBLEMS WITH TRAINING,
- 5 A LOT OF PROBLEMS WITH SUPPORT OF THE SOCIAL WORKERS FROM UP
- 6 TOP IN TERMS OF HOW THEIR SUPERVISORS ARE ASSISTING THEM, WHAT
- 7 KIND OF ONGOING TRAINING, EDUCATION AND THE ABILITY, IN OUR
- 8 MIND, OF THE-- OF THE DEPARTMENT SOCIAL WORKERS TO ACTUALLY
- 9 PRACTICE SOCIAL WORK.

10

- 11 SUP. MOLINA, CHAIR: YEAH. INABILITY OF THEM TO PRACTICE IT OR
- 12 WILLINGNESS?

13

14 LARA HOLTZMAN: I CAN'T SPEAK TO THAT.

15

- 16 SUP. BURKE: HAVE YOU FOUND THIS A PATTERN IN ANY ONE
- 17 PARTICULAR AREA OR HAVE YOU LOOKED AT-- ACROSS THE BOARD OR I
- 18 SUSPECT THAT THERE HAS TO HAVE BEEN A NUMBER OF CASES AND I'D
- 19 JUST LIKE TO GET SOME IDEA OF WHERE YOU FIND THAT THIS IS...

20

- 21 LARA HOLTZMAN: WE HAVEN'T DONE AN, YOU KNOW, AN EMPIRICAL
- 22 ANALYSIS BUT OUR SENSE IS THAT THIS IS HAPPENING IN EVERY SPA.

- 24 ANY PELLMAN: WE WORK DIRECTLY WITH THE OUTSTATION COUNTY
- 25 COUNSELS ON EVERY CASE THAT COMES TO OUR ATTENTION AND SO WHAT



- 1 THAT TELLS US IS THAT IT IS ACROSS THE BOARD, IT IS NOT ANY
- 2 ONE PARTICULAR OFFICE, IT IS NOT ANY ONE PARTICULAR SOCIAL
- 3 WORKER. SO IT IS HAPPENING ACROSS THE BOARD AT D.C.F.S. THAT
- 4 THERE IS STILL A PREVALENT PROBLEM AT D.C.F.S. TO NOT
- 5 ADEOUATELY ASSESS THE CASES.

6

- 7 SUP. BURKE: AND YOU INDICATED THAT THE 1-800 NUMBER, THOSE ARE
- 8 NOT BEING FOLLOWED THROUGH? IS THAT ALSO WHAT'S HAPPENING?

9

- 10 LARA HOLTZMAN: THERE ARE A NUMBER OF-- WE RECEIVE A NUMBER OF
- 11 CALLS FROM MANDATED REPORTERS, AS WELL AS OTHER CONCERNED
- 12 INDIVIDUALS, TELLING US THAT THEY HAVE CALLED THE HOTLINE
- 13 REPEATEDLY, THEY HAVE TRIED TO REPORT ABUSE AND THEY ARE NOT
- 14 RECEIVING ANY ASSISTANCE. SOMETIMES THERE IS NOT EVEN AN
- 15 INVESTIGATION.

16

- 17 SUP. BURKE: WHAT I WANT TO REALLY GET SOME CLARIFICATION, I'M
- 18 SURE THAT YOU KNOW THAT ONE OF THE THINGS THAT WE'VE BEEN
- 19 TRYING TO DO IS TO HAVE, FOR INSTANCE, THE COMPTON PROJECT,
- 20 WHERE THE PURPOSE IS TO INTERCEDE AT AN EARLY TIME BUT, OF
- 21 COURSE, THIS IS SUPPOSED TO TAKE CARE OF ALL OF THOSE ISSUES
- 22 OF THE ABILITY OF THE RELATIVE CAREGIVER TO TAKE CARE OF THE
- 23 CHILD, OR OF THE ABILITY OF THE PARENT TO ACTUALLY TAKE CARE
- 24 OF THE CHILD.



1 AMY PELLMAN: YES.

2

- 3 SUP. BURKE: WHAT I'M TRYING TO REALLY UNDERSTAND, YOU ARE NOT
- 4 SAYING THAT, FOR INSTANCE, IN THOSE PROJECTS, SUCH AS THE
- 5 COMPTON PROJECT, WHERE THERE'S EARLY INTERVENTION, THAT THAT'S
- 6 PREVENTING THE DEPARTMENT?

7

- 8 LARA HOLTZMAN: NOT AT ALL. WE ARE ABSOLUTELY IN FAVOR OF THE
- 9 COMPTON PROJECT AND WE BELIEVE THAT, FROM WHAT WE UNDERSTAND,
- 10 IT'S BEEN WORKING VERY WELL IN THAT VERY SMALL PART OF LOS
- 11 ANGELES.

12

13 SUP. BURKE: RIGHT. IT'S JUST...

- 15 LARA HOLTZMAN: WHAT IS-- YOU KNOW-- BUT THE COMPTON PROJECT IS
- 16 A PERFECT EXAMPLE OF WHAT THE DEPARTMENT SHOULD BE DOING, AS
- 17 OPPOSED TO WHAT THEY ARE DOING IN OTHER AREAS. FOR EXAMPLE,
- 18 YOU-- THE DEPARTMENT CANNOT TAKE A CHILD FROM A PARENT'S HOME
- 19 AND PLACE THEM WITH A RELATIVE OR A NON-RELATIVE WITHOUT
- 20 ACTUALLY EITHER FILING A PETITION OR HAVING THE PARENT SIGN
- 21 SOME TYPE OF VOLUNTARY MAINTENANCE CONTRACT. THAT IS WHAT THEY
- 22 ARE DOING. NOT ONLY ARE THEY DOING THAT, BUT THEY HAVE BEEN
- 23 GIVING, YOU KNOW, SORT OF THESE HANDWRITTEN NOTES TO THE
- 24 CAREGIVER SAYING, "YOU NOW HAVE CUSTODY." WELL, THEY DON'T.
- 25 THEY DON'T HAVE THE ABILITY TO ENROLL THE CHILD IN SCHOOL,



- 1 THEY DON'T HAVE THE ABILITY TO BRING THE CHILD TO THE HOSPITAL
- 2 AND, MOST IMPORTANTLY, THEY DON'T HAVE THE ABILITY TO PROTECT
- 3 THE CHILD FROM THE PARENT SHOULD THE PARENT COME BACK AND SAY,
- 4 "I WANT THAT CHILD BACK IN MY HOME" AND THE CAREGIVER HAS
- 5 ABSOLUTELY NO ABILITY TO PROTECT THAT CHILD FROM HARM.

6

- 7 SUP. BURKE: AND WHAT YOU'RE TRYING TO DETERMINE IF THIS IS
- 8 SYSTEMATIC OR IF THIS IS A POLICY DECISION OR IF IT'S AN
- 9 INDIVIDUAL SOCIAL WORKER...

10

- 11 LARA HOLTZMAN: WE KNOW IT'S NOT INDIVIDUAL SOCIAL WORKERS. WE
- 12 HAVE RECEIVED, ON A VARIETY OF THESE CASES, WE HAVE RECEIVED A
- 13 MINIMUM OF THREE CALLS A WEEK.

14

- 15 AMY PELLMAN: FROM CAREGIVERS, RELATIVES AND FROM MANDATED
- 16 REPORTERS AND WE'RE TALKING TO SOCIAL WORKERS, WE'RE TALKING
- 17 TO SUPERVISORS AND WE'RE TALKING TO COUNTY COUNSEL ON AN
- 18 INDIVIDUAL BASIS. AND SO, WHEN WE HEARD ABOUT THIS CASE TODAY,
- 19 WE FELT IT WAS TIME TO BRING IT TO YOUR ATTENTION.

20

- 21 LARA HOLTZMAN: AND WE WILL TELL YOUR HONORS THAT WE HAVE
- 22 BROUGHT THIS ISSUE TO DR. SANDERS. WE HAVE ALSO-- THE COUNTY
- 23 COUNSEL IS WELL AWARE OF THIS ISSUE. WE HAVE NOT BEEN KEEPING
- 24 QUIET ABOUT IT.



- 1 AMY PELLMAN: AND WHEN WE BRING THE CASES TO COUNTY COUNSEL,
- 2 WHEN WE FILE MOTIONS TO FORCE THESE CASES OPEN, COUNTY COUNSEL
- 3 OPENS THE CASES. THEY AGREE WITH US.

4

5 LARA HOLTZMAN: THEY'VE BEEN EXTREMELY RESPONSIVE.

6

- 7 SUP. MOLINA, CHAIR: AGAIN, JUST-- MS. BURKE, JUST IN RESPONSE
- 8 TO THAT, THOSE QUESTIONS, JUST SO THAT YOU KNOW WHAT THE
- 9 DEPARTMENT IS TELLING US, THAT, OF THE 300 AND SOME ODD THAT
- 10 YOU'VE REFERRED TO US, THEY'VE ONLY VALIDATED 10 OF THEM.

11

12 AMY PELLMAN: THAT IS ABSOLUTELY NOT TRUE.

13

14 SUP. MOLINA, CHAIR: THAT'S UNTRUE?

15

16 AMY PELLMAN: THAT IS ABSOLUTELY UNTRUE.

17

18 **LARA HOLTZMAN:** 90%...

19

- 20 SUP. MOLINA, CHAIR: THEN WE HAVE A SITUATION. THEY'RE TELLING
- 21 US ONLY 10. NOT THAT THAT 10 IS NOT VALID,, BECAUSE THAT IS 10
- 22 CHILDREN THAT WE SHOULD BE VERY CONCERNED ABOUT. I'M JUST
- 23 SAYING THAT THAT'S THE RESPONSE THAT THEY'VE GIVEN US.



- 1 SUP. BURKE: AND, WELL, I -- I KNOW THAT WE'RE GOING TO GET A
- 2 REPORT BACK, I'M SURE, FROM THE DEPARTMENT IN RESPONSE TO
- 3 THIS...

4

5 SUP. MOLINA, CHAIR: SOMEDAY.

6

- 7 SUP. BURKE: WELL, I THINK THAT WE SHOULD SET UP A SPECIFIC
- 8 TIME. YOU KNOW, SOMETIMES WHAT I SEE IN THE NEWSPAPER, WHERE--
- 9 THAT THE POLICE OR THE SHERIFF IS OFTEN RELEASING THE CHILD TO
- 10 A RELATIVE OR PLACING THEM THERE, BUT THAT'S NOT WHAT YOU'RE
- 11 TALKING ABOUT. YOU'RE TALKING ABOUT SITUATIONS WHERE THERE'S
- 12 BEEN A CALL TO D.C.F.S., D.C.F.S. HAS THEN TAKEN A CHILD AND
- 13 PLACED THE CHILD WITH A RELATIVE WITHOUT FOLLOWING THROUGH
- 14 LATER, IN TERMS OF TAKING IT THROUGH THE PROPER CHANNELS?

- 16 AMY PELLMAN: CORRECT. AND ONCE D.C.F.S. WALKS IN THE DOOR AND
- 17 REMOVES A CHILD FROM A PARENT, THEY HAVE STARTED THE CHILD
- 18 WELFARE SYSTEM PROCESS, THEY HAVE STARTED A STATE AND FEDERAL
- 19 PROCESS THAT REOUIRES THAT THEY COMPLETE IT. THEY HAVE THREE
- 20 OPTIONS, ESSENTIALLY. THEY CAN PROVIDE VOLUNTARY FAMILY
- 21 SERVICES TO DETERMINE IF THEY WANT TO DO SOMETHING LIKE THE
- 22 COMPTON PROJECT WHERE THEY KEEP THAT CHILD IN THE HOME AND
- 23 PROVIDE SERVICES TO THAT FAMILY. IF THEY FEEL THEY CAN'T DO
- 24 SOMETHING LIKE THAT, THEY CAN REMOVE THAT CHILD FROM THE HOME
- 25 AND STILL DO THAT VOLUNTARILY IF THE PARENT AGREES. BUT THEY



- 1 HAVE TO SIGN A FORMAL VOLUNTARY PLACEMENT AGREEMENT. THERE'S A
- 2 FORMAL PROCESS TO DO THAT AND THEN THE CHILD AND THE FAMILY
- 3 GETS SERVICES THROUGH THAT AND THAT LASTS FOR SIX MONTHS. AND
- 4 IF THEY DON'T DO THAT, THEY HAVE TO FILE AND GO TO COURT.
- 5 THOSE ARE THE ONLY THREE OPTIONS D.C.F.S. HAS WHEN THEY WALK
- 6 IN THAT DOOR AND THEY BELIEVE THAT THAT CHILD IS AT RISK. IT
- 7 IS NOT ACCEPTABLE, UNDER THE LAW, FOR D.C.F.S. TO WALK IN THE
- 8 DOOR, REMOVE A CHILD FROM A PARENT'S CUSTODY AND PLACE THAT
- 9 CHILD WITH A RELATIVE AND WALK AWAY. THAT IS A VIOLATION OF
- 10 STATE AND FEDERAL LAW.

11

- 12 LARA HOLTZMAN: AND UTILIZING THE PROBATE COURT SYSTEM IS NOT
- 13 APPROPRIATE IN MANY OF THESE OPTIONS, EITHER. SO THE OTHER--
- 14 THE OTHER PIECE THAT'S HAPPENING IS THE CHILD IS BEING
- 15 REMOVED, GIVEN TO THE RELATIVE AND THEN THE RELATIVE IS BEING
- 16 SENT TO PROBATE COURT AND THE RELATIVE IS TOLD TO CALL THE
- 17 ALLIANCE FOR CHILDREN'S RIGHTS TO COMPLETE THE GUARDIANSHIP.

18

19 AMY PELLMAN: I MEAN, I CAN'T TELL YOU...

20

- 21 SUP. MOLINA, CHAIR: CAN WE ASK THE DEPARTMENT TO COME UP AND
- 22 JOIN US?

23

24 SUP. BURKE: YEAH, I THINK THE DEPARTMENT...



- 1 SUP. MOLINA, CHAIR: BECAUSE WE'RE GETTING A LOT OF
- 2 MISINFORMATION.

3

4 SUP. ANTONOVICH: COULD WE ASK DR. TO COME UP?

5

- 6 SUP. BURKE: YOU KNOW, THIS IS A VERY DIFFICULT SITUATION
- 7 BECAUSE, YOU KNOW...

8

9 SUP. MOLINA, CHAIR: THEY'RE COMING UP.

10

- 11 SUP. BURKE: ...I KNOW, IN MY DISTRICT, WHERE THE PROCESS IS
- 12 STARTED AND WHERE IT STARTS GOING THROUGH THE ACTUAL FORMAL
- 13 PROJECT, IN MANY INSTANCES, THAT RELATIVE DOES NOT MEET
- 14 FEDERAL CRITERIA OR STATE CRITERIA. THEY MAY NOT HAVE THE
- 15 NECESSARY BEDROOMS, THEY MAY NOT HAVE ALL OF THOSE THINGS THAT
- 16 ARE NECESSARY TO BE ABLE TO MEET THE REQUIREMENTS AND THAT HAS
- 17 BEEN A VERY SENSITIVE ISSUE, THAT MANY CHILDREN ARE PLACED IN
- 18 FOSTER HOMES FAR AWAY BECAUSE THOSE ARE LARGE HOUSES IN
- 19 RIVERSIDE OR SAN BERNARDINO, AND THEY NEVER SEE THEIR PARENTS,
- 20 THEY NEVER SEE THEIR FAMILIES OR ANYTHING ELSE. AND THIS HAS
- 21 BEEN A GREAT CONCERN OF MINE. YOU KNOW, I THINK THAT THERE ARE
- 22 MANY PEOPLE WHO LIVED IN PLACES WHERE THEY DIDN'T-- EACH CHILD
- 23 DIDN'T HAVE A BEDROOM, YOU KNOW, AND THEY GREW UP...



- 1 SUP. MOLINA, CHAIR: WOULD WE BE BETTER OFF CREATING A POLICY
- 2 INSTEAD OF...

3

- 4 SUP. BURKE: YES, IT SHOULD BE A POLICY AND THERE HAS TO BE AN
- 5 APPROACH-- THIS IS A VERY-- IS A-- ALL I'M SAYING IS IT'S A
- 6 VERY COMPLEX PROBLEM. AND I HAVE TO TELL YOU, FRANKLY, I HAVE-
- 7 I KNOW, IN ONE SITUATION, HAVE SAID TO A GRANDMOTHER, WHO
- 8 PROBABLY WAS ONE OF THOSE WHO GOT EIGHT CHILDREN WHEN HER
- 9 DAUGHTER WAS KILLED, THAT, IF SHE GOES TO THE SYSTEM, THAT
- 10 SHE'S NEVER GOING TO BE ABLE TO KEEP THE CHILDREN. THESE
- 11 CHILDREN ARE FINE AND SHE'S HAD THEM OVER A PERIOD OF TIME.

12

- 13 SUP. MOLINA, CHAIR: BUT, MS. BURKE, MS. BURKE, IF YOU LOOK AT
- 14 THE DESIREE CASE, IT'S A PERFECT EXAMPLE.

15

16 SUP. BURKE: OF WHERE IT COULD WORK.

17

- 18 SUP. MOLINA, CHAIR: WELL, I MEAN, THEY WERE WITH THE
- 19 GRANDPARENTS AND, I MEAN, AGAIN, IT IS NOT AN ISSUE OF WHAT
- 20 THE NEEDS OF THE GRANDPARENT IS, IT'S THE NEEDS OF THE CHILD.

- 22 SUP. BURKE: YES, BUT WHAT I'M SAYING,, IT'S NOT THE NEEDS OF
- 23 THE GRANDPARENT, IT'S WHETHER OR NOT THE GRANDPARENT CAN MEET
- 24 THE NEEDS, CONSIDERING THE FACT THAT THE NEEDS ARE QUITE
- 25 DEMANDING AND ALSO SOMETIMES IMPOSSIBLE FOR A LOW-INCOME



- 1 GRANDPARENT TO EVER MEET. AND THOSE ARE THE ISSUES WE'RE
- 2 TRYING TO...

3

- 4 SUP. MOLINA, CHAIR: I UNDERSTAND BUT THERE ARE SUPPORTIVE
- 5 SERVICES THAT ARE PROVIDED BY THE DEPARTMENT.

6

- 7 SUP. BURKE: WELL, I'VE NOT BEEN ABLE TO FIND THOSE. I HAVE NOT
- 8 BEEN ABLE TO FIND THOSE. AND THIS IS A PERSON WHO IS NOT A
- 9 POVERTY STRICKEN PERSON, THIS IS A PERSON WHO ACTUALLY IS A
- 10 UNION REPRESENTATIVE AND WHO DOES NOT-- HAS NOT BEEN ABLE TO
- 11 GET SECTION 8, HAS NOT BEEN ABLE TO GET A LARGER HOUSE BUT SHE
- 12 TOOK THOSE CHILDREN INTO HER HOUSE AND SHE HAS RAISED THEM
- 13 OUTSIDE OF THE SYSTEM. AND WE HAVE TRIED TO GET SUPPORTIVE
- 14 SERVICES FROM D.P.S.S., WE'VE TRIED EVERYTHING. NOT ONLY ME
- 15 BUT MANY OTHER POLITICAL REPRESENTATIVES IN THE DISTRICT HAVE
- 16 WORKED TO TRY TO GET THOSE SERVICES AND THIS HAS BEEN A VERY
- 17 DIFFICULT SITUATION. I'D LOVE FOR HER TO TALK TO YOU SO THAT
- 18 YOU CAN EXPLAIN WHERE WE HAVE FALLEN DOWN IN TERMS OF GETTING
- 19 THOSE SERVICES BUT THE CHILDREN HAVE DONE VERY WELL, THEY
- 20 HAVE-- AND THIS IS A PERSON WHO ALSO WORKS.

21

22 LARA HOLTZMAN: IT'S A VERY COMPLEX SITUATION.

- 24 SUP. BURKE: IT'S A COMPLEX SITUATION BECAUSE THIS WAS A
- 25 SITUATION WHERE HER DAUGHTER WAS KILLED BY HER HUSBAND.



1

- 2 LARA HOLTZMAN: WELL, AND IT'S ALSO THE INEQUITIES IN TERMS OF
- 3 THE FUNDING STREAMS WITH PROBATE VERSUS DEPENDENCY MAKE IT
- 4 EVEN MORE DIFFICULT. AND, YOU KNOW, AT THE ALLIANCE FOR
- 5 CHILDREN'S RIGHTS, WE CERTAINLY DO OUR BEST TO COUNSEL
- 6 CAREGIVERS ON THE POSITIVES AND NEGATIVES OF GOING FROM ONE
- 7 SYSTEM TO THE OTHER BUT CLEARLY THERE ARE...

8

- 9 SUP. BURKE: BUT, SEE, WHAT YOU'RE SAYING IS THEY HAVE TO GO TO
- 10 THAT SYSTEM.

11

12 LARA HOLTZMAN: NO, I'M NOT SAYING THAT.

13

14 SUP. BURKE: OH, YOU AREN'T?

- 16 LARA HOLTZMAN: I AM ABSOLUTELY NOT SAYING THAT. I AM SAYING
- 17 THAT THERE ARE SITUATIONS WHERE PARENTS, WHERE-- WHEN THE
- 18 DEPARTMENT INTERVENES, WHERE PROBATE GUARDIANSHIP IS NOT
- 19 APPROPRIATE AND WHERE THAT CAREGIVER IS NOT GOING TO GET THE
- 20 SERVICES THEY NEED, ESPECIALLY IF THERE'S A SPECIAL NEEDS
- 21 CHILD INVOLVED AND IT ALSO CAN DENY A PARENT'S RIGHT TO DUE
- 22 PROCESS, A PARENT'S RIGHT TO REHABILITATION. BECAUSE, LET'S
- 23 FACE IT, KIDS WANT TO BE WITH THEIR PARENTS, IF AT ALL
- 24 POSSIBLE, AND THAT'S WHAT WE ALL WANT, WE ALL WANT TO KEEP OUR



- 1 FAMILIES TOGETHER. IF THEY CAN'T BE, THEN WE WANT THEM TO BE
- 2 WITH OUR RELATIVES.

3

- 4 SUP. BURKE: WELL, THIS PARTICULAR CASE, THE FATHER WAS IN
- 5 PRISON, OBVIOUSLY, IF HE KILLED HIS WIFE AND THERE WAS...

6

- 7 SUP. MOLINA, CHAIR: WELL, WE NEED TO LOOK INTO THAT CASE BUT I
- 8 THINK IT WOULD BE...

9

10 SUP. BURKE: HAPPY TO LET YOU LOOK INTO IT.

11

- 12 SUP. MOLINA, CHAIR: CAN WE GET A RESPONSE? ONE OF THE
- 13 OUESTIONS THEY RAISED IS THAT THEY'RE REFERRING-- THAT THEY
- 14 HAVE-- THEY SAY AT LEAST THREE CALLS A WEEK ARE NOT BEING--
- 15 ARE-- OUR DEPARTMENT IS FAILING TO INTERVENE.

16

- 17 SPEAKER: AS BOTH MS. HOLTZMAN AND MS. PELLMAN INDICATED, WE'VE
- 18 BEEN WORKING VERY CLOSELY WITH THE ALLIANCE AND ALSO WITH THE
- 19 CHILDREN'S LAW CENTER ON INDIVIDUAL CASES. AND SO I CAN ONLY
- 20 SPEAK TO THOSE THAT WE ARE AWARE OF AT THIS TIME.

21

- 22 SUP. MOLINA, CHAIR: NO, JUST LET ME ASK YOU A QUESTION.
- 23 THEY'RE SAYING THERE'S THREE THAT YOU DON'T FOLLOW UP. HOW
- 24 MANY DO YOU NOT FOLLOW UP, ON ALL OF THE CALLS THAT YOU GET?



1 SPEAKER: WE RECEIVE 15,000 CALLS A MONTH TO OUR HOTLINE...

2

3 SUP. MOLINA, CHAIR: HOW MANY DO YOU GET A WEEK?

4

- 5 SPEAKER: WE GET-- WE GET 6,500 A MONTH SO THAT WOULD TRANSLATE
- 6 TO ROUGHLY 1,300-- DO MY MATH CORRECTLY, 1,500 A WEEK THAT ARE
- 7 REFERRAL-RELATED.

8

9 SUP. MOLINA, CHAIR: AND SO YOU DON'T INVESTIGATE THE 1,500?

10

- 11 SPEAKER: MY EXPECTATION WOULD BE THAT WE INVESTIGATE ALL
- 12 REFERRALS WHERE IT IS APPROPRIATE AND, YES...

13

- 14 SUP. MOLINA, CHAIR: WHAT DOES THAT MEAN? I DON'T UNDERSTAND
- 15 WHAT APPROPRIATE MEANS? HOW DO YOU KNOW WHETHER IT'S
- 16 APPROPRIATE OR NOT UNTIL YOU INVESTIGATE?

17

- 18 SPEAKER: A DETERMINATION IS MADE WHEN THE REFERRAL IS RECEIVED
- 19 FROM THE HOTLINE, WHETHER IT WILL PROMOTE TO A REFERRAL OR
- 20 NOT.

21

- 22 SUP. MOLINA, CHAIR: OF THE 1,500 IN THE LAST-- LET'S SAY LAST
- 23 MONTH, 1,500 A WEEK, HOW MANY WERE DEEMED INAPPROPRIATE OR NOT
- 24 APPROPRIATE?



1 SPEAKER: I COULDN'T ANSWER THAT.

2

3 SUP. MOLINA, CHAIR: TWO? 52? 252?

4

- 5 SPEAKER: WHAT I'M INDICATING IS THAT, OF THE 15,000 THAT WE
- 6 RECEIVE IN A MONTH, 6,500 ARE REFERRAL-RELATED, SO THE
- 7 REMAINDER OF THOSE REFERRALS -- REMAINDER OF THOSE CALLS WOULD
- 8 NOT BE ACTUAL REFERRALS THAT WE WOULD FOLLOW UP ON. SO THE
- 9 QUESTION WOULD BECOME, ARE THE CASES THAT ARE BEING REFERRED
- 10 TO, ARE THEY FALLING IN THAT NUMBER?

11

- 12 SUP. MOLINA, CHAIR: WHAT IS THE DETERMINATION? I MEAN, HOW DO
- 13 YOU DECIDE? YOU HAVE SOMEBODY WHO CALLS IN AND SAYS A CHILD IS
- 14 BEING ABUSED AND HERE'S SOME OF THE FACTS OR INFORMATION. HOW
- 15 DO YOU MAKE A DETERMINATION THAT IT DOESN'T HAVE ANY VALIDITY
- OR NOT, OR IT DOESN'T DESERVE OR -- THE KIND OF RESPONSE THAT
- 17 CHILDREN'S SERVICES SHOULD PROVIDE?

18

- 19 SPEAKER: WE HAVE SPECIFIC PROTOCOLS THAT THE WORKERS FOLLOW IN
- 20 ORDER TO...

21

22 SUP. MOLINA, CHAIR: GIVE ME AN EXAMPLE.

- 24 SPEAKER: ...TO DETERMINE. FOR INSTANCE, WE MAY GET A CALL THAT
- 25 SIBLINGS, A 10-YEAR-OLD AND 12-YEAR-OLD, ARE FIGHTING AND WE



- 1 MAY GET A CALL FROM THE MOTHER THAT THEY'RE HAVING DIFFICULTY
- 2 MANAGING THOSE TWO KIDS. THAT MIGHT BE A REFERRAL THAT WE
- 3 WOULD NOT GO OUT ON AFTER INVESTIGATING FURTHER THE
- 4 CIRCUMSTANCES OF THAT.

5

- 6 SUP. MOLINA, CHAIR: IF YOU RECEIVE A PHONE CALL FROM A DOCTOR
- 7 OR A NURSE OR A TEACHER, WHAT IS THE PROTOCOL?

8

9 SPEAKER: AGAIN, IT DEPENDS ON THE...

10

11 SUP. MOLINA, CHAIR: IT DEPENDS, FROM A DOCTOR?

12

- 13 SPEAKER: WE COULD GET THE SAME REFERRAL THAT I JUST GAVE AS AN
- 14 EXAMPLE FROM A DOCTOR OR FROM A TEACHER SO IT'S REALLY
- 15 DEPENDENT...

16

- 17 SUP. MOLINA, CHAIR: DO YOU USUALLY GET A REFERRAL FROM A
- 18 DOCTOR THAT TWO KIDS ARE FIGHTING SO THERE'S ABUSE?

19

- 20 SPEAKER: IT DEPENDS ON THE REFERRAL ITSELF RATHER THAN THE
- 21 PERSON PROVIDING THE REFERRAL.

- 23 SUP. MOLINA, CHAIR: DO YOU KNOW HOW RIDICULOUS THAT SOUNDS?
- 24 I'M TALKING ABOUT A DOCTOR WHO HAS REFERRED, OR A NURSE, WHO
- 25 HAS REFERRED A CHILD. THAT IS THE PROTOCOL.



1

- 2 SPEAKER: IT'S DEPENDENT ON WHAT IS CONTAINED IN THE REFERRAL
- 3 IN TERMS OF WHAT OUR ACTIONS ARE. I, MYSELF, AS A
- 4 PSYCHOLOGIST, HAVE MADE REFERRALS TO THE HOTLINE IN ORDER TO
- 5 BE SURE, AND SO THERE ARE TIMES WHEN IT MAY NOT BE AN
- 6 APPROPRIATE REFERRAL BUT THE CALL IS MADE, YES.

7

- 8 SUP. MOLINA, CHAIR: SO, AGAIN, OF THE 1,500 THAT YOU COME UP--
- 9 YOU SAID THAT 6,500 A MONTH ARE REFERRED...

10

11 SPEAKER: ARE REFERRAL-RELATED, YES.

12

- 13 SUP. MOLINA, CHAIR: AND REFERRAL MEANS THAT IT GETS REFERRED
- 14 TO...?

15

16 SPEAKER: A REFERRAL IS GENERATED AND THEN IT IS INVESTIGATED.

17

- 18 SUP. MOLINA, CHAIR: AND THEN IT'S INVESTIGATED. OF THOSE THAT
- 19 ARE INVESTIGATED, HOW MANY ARE CONCLUDED TO BE ACTUAL ABUSE?
- 20 OR REQUIRE THE FULL ATTENTION OF THE DEPARTMENT?

21

22 SPEAKER: I DON'T HAVE THAT INFORMATION IN FRONT OF ME.

23

24 SUP. MOLINA, CHAIR: WOULDN'T IT BE WORTHWHILE TO KNOW?



1 **SPEAKER:** ABSOLUTELY.

2

- 3 SUP. MOLINA, CHAIR: WITH REGARD TO ALSO THOSE ISSUES, ONE OF
- 4 THE OTHER CONCERNS THAT THE ALLIANCE HAS IS WHETHER, IN FACT,
- 5 WHEN A CHILD IS CONSIDERED OR FITS THE APPROPRIATE PROTOCOL
- 6 AND YOU NEED TO PLACE THAT CHILD AND YOU PLACE IT WITH A
- 7 GRANDPARENT OR A RELATIVE, THAT THE PROCESS IS NOT STARTED AS
- 8 FAR AS THE LEGAL PROCESS IS STARTED. THAT'S ALSO A CONCERN
- 9 THEY HAVE. WHAT IS THE RESPONSE TO THAT?

10

- 11 SPEAKER: THE DESCRIPTION THAT WAS GIVEN IN TERMS OF THE
- 12 PRACTICE THAT THEY HAVE SEEN IS COMPLETELY INAPPROPRIATE. IT
- 13 IS NOT IN POLICY, IT IS NOT OUR INTENTION TO PROVIDE SERVICES
- 14 IN THAT MANNER. THAT IS ONE OF THE REASONS WE'VE BEEN WORKING
- 15 VERY CLOSELY WITH THEM TO EXAMINE INDIVIDUAL CASES AND TO BE
- 16 ABLE TO REMEDIATE THAT WITHIN EACH INDIVIDUAL OFFICE ACROSS
- 17 THE COUNTY AS A WHOLE.

18

- 19 SUP. MOLINA, CHAIR: I DON'T UNDERSTAND WHAT THE ANSWER IS. IF,
- 20 IN FACT, A CHILD IS DETERMINED TO BE TAKEN AWAY FROM THE HOME
- 21 AND PLACED WITH A CAREGIVER OR RELATIVE, THEY SAID THERE ARE
- 22 VARIOUS, THERE ARE, WHAT, THREE SPECIFIC REVIEWS THAT NEED TO
- 23 BE MADE AND...



- 1 SPEAKER: ANY TIME THAT OCCURS, WE HAVE TO HAVE EITHER A
- 2 VOLUNTARY FAMILY MAINTENANCE INSTITUTED OR WE HAVE TO HAVE A
- 3 VOLUNTARY FAMILY REUNIFICATION OR WE HAVE TO HAVE A COURT
- 4 EITHER DETENTION OR A COURT ORDERED NON-DETENTION. BUT THOSE
- 5 ARE THE ONLY CIRCUMSTANCES THAT WE CAN BECOME INVOLVED IN A
- 6 CHILD'S LIFE.

7

- 8 SUP. MOLINA, CHAIR: AND YOU DON'T THINK THERE'VE BEEN ANY
- 9 FAILING IN THOSE AREAS?

10

- 11 SPEAKER: I WOULD NOT QUESTION THE INFORMATION THAT'S BEEN
- 12 PROVIDED TO US. THAT'S WHY WE'RE WORKING CLOSELY WITH THEM TO
- 13 RESOLVE THOSE ISSUES.

14

- 15 SUP. MOLINA, CHAIR: BUT IS THERE THE KIND OF REVIEW THAT, I
- 16 THINK IT'S A SIX-MONTH REVIEW, TO MAKE SURE THAT IF, IN FACT,
- 17 YOU'VE PLACED IT WITH A RELATIVE OR SOME OTHER CARE- GIVER,
- 18 THAT THAT IS EVALUATED SO THEN THAT, IN FACT, YOU WILL OPEN UP
- 19 A CASE BEFORE THE COURTS?

20

21 SPEAKER: YES, THAT DOES OCCUR.

22

23 SUP. MOLINA, CHAIR: THAT DOES OCCUR?

24

25 SPEAKER: THAT DOES OCCUR.



1

- 2 SUP. MOLINA, CHAIR: IT'S A TOUGH SITUATION, YOU KNOW, WHEN WE
- 3 HAVE THESE ALLEGATIONS THAT ARE BEING MADE AND WE HAVE A
- 4 DEPARTMENT THAT SEEMS TO OPERATE VERY DEFENSIVELY AND THEN,
- 5 WHEN YOU HAVE A CHILD THAT DIES, LIKE DESIREE, IT'S VERY-- I
- 6 MEAN, YOU SEE THE DEPARTMENT FAILED THAT CHILD ALL AROUND. I
- 7 DON'T KNOW WHAT I'M SUPPOSED TO BELIEVE.

8

- 9 AMY PELLMAN: YOUR HONOR, I THINK-- I MEAN, AS THE DEPARTMENT
- 10 HAS SAID, THEY DO WORK WITH US ON THESE INDIVIDUAL CASES THAT
- 11 WE IDENTIFY. IN THESE CASES, WHERE WE FIND THESE CHILDREN WITH
- 12 THESE RELATIVES AND THEY'VE BEEN PLACED BY THE DEPARTMENT,
- 13 THERE IS NO FORMAL VOLUNTARY PLACEMENT AGREEMENT THAT HAS BEEN
- 14 SIGNED AND THERE IS NO OPEN DEPENDENCY COURT CASE AND SO THERE
- 15 WOULD BE NO DEPARTMENT FOLLOW-UP ON THOSE CASES BECAUSE THE
- 16 DEPARTMENT HAS PLACED THEM WITH THAT RELATIVE AND WALKED AWAY.

17

- 18 SUP. MOLINA, CHAIR: BUT YOU SAID THAT IT WOULD AUTOMATICALLY--
- 19 YOU SAID THAT, UNDER THAT REVIEW, THEY REVIEW IT FOR SIX
- MONTHS.

21

22 LARA HOLTZMAN: NO, THAT'S IF THEY DID IT CORRECTLY.

23

24 SUP. MOLINA, CHAIR: THAT'S IF WHAT?



- 1 LARA HOLTZMAN: THAT'S IF THE DEPARTMENT OPERATED CORRECTLY, IF
- 2 THEY DID...

3

- 4 SUP. MOLINA, CHAIR: SO THEY'RE SAYING THE DEPARTMENT DOESN'T
- 5 OPERATE CORRECTLY UNDER THOSE PROVISIONS?

6

- 7 SPEAKER: THE POINT AT ISSUE IS WHETHER OR NOT WE FORMALLY OPEN
- 8 A CASE, WHETHER IT'S VOLUNTARY OR COURT ORDERED, WITH THE
- 9 FAMILY. I DON'T BELIEVE IT'S AT ISSUE HOW WE FUNCTION ONCE
- 10 THAT-- WELL, WHAT HAPPENS IF IT IS OPENED IN THAT WAY. WHAT IS
- 11 BEING DESCRIBED TO YOU HERE IS SITUATIONS WHERE INFORMAL
- 12 AGREEMENTS ARE BEING MADE, UNBEKNOWNST TO THE DEPARTMENT, AND
- 13 WHAT HAPPENS AND HOW THAT IS HANDLED AND THOSE ARE THE ISSUES
- 14 THAT...

15

- 16 SUP. MOLINA, CHAIR: WHY DOESN'T THE DEPARTMENT KNOW? DOESN'T
- 17 IT INVOLVE ITSELF IN ASKING THOSE QUESTIONS OR INVESTIGATING
- 18 THAT ASPECT OF IT?

- 20 SPEAKER: THAT'S HOW WE'RE INVESTIGATING ON AN INDIVIDUAL
- 21 BASIS. WE'RE TRYING TO GATHER AND DETERMINE WHETHER OR NOT
- 22 THERE'S A PATTERN OF BEHAVIOR, WHETHER OR NOT IT IS, IN FACT,
- 23 OUT OF CERTAIN REGIONAL OFFICES, WHETHER OR NOT IT IS
- 24 COUNTYWIDE. THESE ARE THE ISSUES THAT WE'RE TRYING TO
- 25 ESTABLISH.



1 CHAID MOLINA CHAID. HOW LONG WILL IT TAKE YOU

- 2 SUP. MOLINA, CHAIR: HOW LONG WILL IT TAKE YOU TO FINALIZE THAT
- 3 INVESTIGATION?

4

- 5 SPEAKER: I WOULD SAY THAT WE CAN PROBABLY HAVE A REASONABLE
- 6 RESPONSE WITHIN A MONTH.

7

8 SUP. MOLINA, CHAIR: IS IT JUST SOMETHING YOU STARTED RECENTLY?

9

10 **SPEAKER:** YES.

11

- 12 SUP. MOLINA, CHAIR: I THINK IT WOULD BE WORTHWHILE TO FIND OUT
- 13 AS SOON AS POSSIBLE. MR. ANTONOVICH?

14

- 15 SUP. ANTONOVICH: LET ME JUST ASK IF THE-- PERHAPS THE
- 16 DEPARTMENT COULD SIT DOWN WITH THE ALLIANCE AND REVIEW THE
- 17 PROTOCOLS AND THEN COME BACK TO THE BOARD WITH SOME
- 18 SUGGESTIONS.

- 20 LARA HOLTZMAN: WE'RE ALWAYS HAPPY TO SIT DOWN WITH THE
- 21 DEPARTMENT. WE HAVE BEEN DOING SO FOR THE PAST YEAR, WE HAVE
- 22 BEEN BRINGING THIS TO THE DEPARTMENT'S ATTENTION AND TO THE
- 23 COUNTY COUNSEL'S ATTENTION FOR THE PAST YEAR. SO THEY ARE-- WE
- 24 HAVE EVEN BROUGHT TO THEM EXAMPLES OF THESE-- WHAT WE CALL ARE
- 25 THE THIRD PERIOD OPTION CASES, THE SORT OF, WHAT WE ARE



- 1 CALLING THE ILLEGAL DETENTION CASES. WE'VE BROUGHT EXAMPLES.
- 2 THE DEPARTMENT HAS, I THINK, REALLY A PLETHORA OF EVIDENCE TO
- 3 SHOW THAT THIS IS HAPPENING, THAT IT'S A PROBLEM AND CERTAINLY
- 4 THAT IT NEEDS TO BE CORRECTED.

5

- 6 SUP. ANTONOVICH: WHY DON'T WE HAVE A REPORT BACK FROM THE
- 7 DEPARTMENT, PERHAPS THE THIRD WEEK IN JANUARY BECAUSE WE'RE
- 8 NOT GOING TO HAVE TWO MEETINGS THIS MONTH AND THAT WILL GIVE
- 9 YOU TIME OVER THE HOLIDAYS TO COME BACK WITH SOME SUGGESTIONS
- 10 THAT WE CAN WORK ON. WE COULD DO IT ON-- HOW ABOUT THE 18TH OF
- 11 JANUARY? WOULD THAT BE FINE?

12

13 SUP. MOLINA, CHAIR: NOT A PROBLEM?

14

15 **SPEAKER:** NO.

16

17 SUP. MOLINA, CHAIR: VERY GOOD.

18

- 19 SUP. ANTONOVICH: THANK YOU. AND THIS CASE IS-- YOU KNOW, WE
- 20 SHARE YOUR OUTRAGE AND WE'RE GOING INTO AN EXECUTIVE SESSION
- 21 BUT THERE ARE OTHER PROBLEMS ASSOCIATED, I BELIEVE, THAT WILL
- 22 COME OUT.

23

24 **SPEAKER:** THANK YOU.



1 SUP. ANTONOVICH: THANK YOU.

2

3 AMY PELLMAN: THANK YOU FOR YOUR TIME TODAY.

4

- 5 SUP. MOLINA, CHAIR: THANK YOU. ANY OTHER ITEMS, MR.
- 6 ANTONOVICH?

7

8 SUP. ANTONOVICH: NO. THANK YOU.

9

- 10 SUP. MOLINA, CHAIR: ALL RIGHT. LET ME SEE. WE HAVE A REPORT.
- 11 WE ALREADY DID ITEM NUMBER 17. I THINK WE HAVE THE DEPARTMENT,
- 12 A REPORT FROM THE DEPARTMENT OF HEALTH SERVICES? THIS IS AN
- 13 ITEM THAT MS. BURKE HAD REQUESTED. OKAY. ITEM NUMBER 2 IS JUST
- 14 HELD FOR THE PUBLIC. COULD WE HAVE THE HEALTH DEPARTMENT COME
- 15 UP ON THE REPORT? MR. BAXTER, IF YOU'D JOIN US.

- 17 PETER BAXTER: MADAM CHAIR, MEMBERS OF YOUR HONORABLE BOARD,
- 18 MR. JANSSEN, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER AND
- 19 I LIVE IN LOS ANGELES. IN MAKING YOUR ASSIGNMENTS, YOU MAY
- 20 WISH TO SEEK A SYMPATHY IN REGARD TO TWO ISSUES WHICH ARE,
- 21 NUMBER ONE, THE ISSUE OF FIGHTING FIRE WITH A NONFLAMMABLE
- 22 GAS, LIKE STEAM, AND, TWO, ISSUE OF A PARLIAMENTARY RATHER
- 23 THAN A PRESIDENTIAL FORUM OF GOVERNMENT. I'M SUGGESTING THAT,
- 24 WHEN YOU'RE MAKING YOUR ASSIGNMENTS AND WHEN ASSIGNMENTS ARE
- 25 BEING ACCEPTED, THAT A SENSE OF SYMPATHY WITH THOSE TWO ISSUES



- 1 IN TERMS OF EXAMINING THEM MIGHT BE APPROPRIATE. HOPEFULLY,
- 2 THE COUNTY AUDITOR SHALL ADDRESS THE FIRST ISSUE IN HIS
- 3 PENDING REPORT ON THE COUNTY FIRE DEPARTMENT. THAT WOULD
- 4 PROVIDE A SECOND OPINION AS IT MAY BE CONSTRUED TO THE
- 5 SOLITARY OPINION WHICH IS HELD SO LOYALLY AND FAITHFULLY BY
- 6 FIRE CHIEF FREEMAN FOR THE USE OF TRADITIONAL WATER TO PUT OUT
- 7 FIRE RATHER THAN THE USE OF A NONFLAMMABLE GAS, LIKE STEAM, TO
- 8 PUT OUT FIRE. IN TERMS OF THE PARLIAMENTARY FORM OF
- 9 GOVERNMENT, THAT IS SET FORTH IN THE CONSTITUTION OF THE
- 10 UNITED STATES WITH CLARITY AND CERTAINTY BUT THE CHIEF
- 11 ELECTIONS OFFICERS, MS. MCCORMICK, DECLINES EVEN TO MAKE AN
- 12 APPEARANCE IN PUBLIC TO SUPPORT HER RESULTS OF THE ELECTIONS
- 13 FOR PRESIDENT AND VICE PRESIDENT. ALL OF WHICH IS RESPECTFULLY
- 14 SUBMITTED. I THANK YOU, MADAM CHAIR AND I NOTICED IN THE
- 15 NEWSPAPER TODAY AND ON TELEVISION LAST NIGHT THAT THERE WAS A
- 16 HIGH-RISE FIRE IN CHICAGO AND, FORTUNATELY, NO ONE WAS-- THERE
- 17 WERE NO FATALITIES BUT, NEVERTHELESS, WE HAVE, LAST WEEK, BY
- 18 THIS BOARD, THIS BOARD HAS AUTHORIZED THE PURCHASE OF THREE
- 19 WHAT THEY CALL AERIAL LADDERS. WELL, THE FLOORS THAT WERE ON
- 20 FIRE IN CHICAGO WERE WAY, WAY BEYOND WHAT ANY PARTICULAR
- 21 LADDER COULD ACHIEVE. ALL OF WHICH IS RESPECTFULLY SUBMITTED.
- 22 I THANK YOU, MADAM PRESIDENT.

23

24 SUP. MOLINA, CHAIR: ALL RIGHT. THANK YOU, MR. BAXTER. WE

25 APPRECIATE IT. ALL RIGHT. THAT ITEM IS MOVED BY MYSELF,



- 1 SECONDED BY MS. BURKE. IF THERE'S NO OBJECTION, SO ORDERED ON
- 2 THAT ITEM. NEXT WE HAVE ITEM 51. WHO WILL BE REPORTING ON
- 3 THAT? IS IT DR. GARTHWAITE? HELLO? THANK YOU, DR. GARTHWAITE.

- 5 DR. THOMAS GARTHWAITE: WE HAVE TWO REPORTS. I'LL JUST QUICKLY
- 6 SUMMARIZE THEM. WITH REGARDS TO OUR PROGRESS IN DEVELOPING A
- 7 MORE SYSTEMATIC AND COHESIVE DEPARTMENT AS OPPOSED TO
- 8 INDIVIDUAL FACILITIES, I THINK WE CONTINUE TO MAKE PROGRESS.
- 9 IT'S NOT AS FAST AS I WOULD LIKE AND IT'S BEEN, I THINK, MADE
- 10 DIFFICULT BY BOTH BUDGETARY AND OTHER CONSIDERATIONS, SUCH AS
- 11 THE TRAUMA CONSIDERATION AND OTHERS. I THINK WE'RE MAKING GOOD
- 12 PROGRESS IN THE LABORATORY. WE HAD AN OUTSIDE CONSULTANT
- 13 REVIEW THE POSSIBILITY OF COMBINING LABORATORY SERVICES AND
- 14 HAVING A UNIFORM LABORATORY SUPPORT SERVICE FOR THE
- 15 DEPARTMENT. AND I FEEL THAT WE ARE MAKING GOOD PROGRESS AND
- 16 MOVING IN THAT DIRECTION AND WE'LL BE ABLE TO REPORT BACK ON
- 17 THE PROGRESS TO YOU IN THE NOT TOO DISTANT FUTURE. IN
- 18 RADIOLOGY, WE'VE MADE A COMMITMENT TO STANDARDIZING THE
- 19 ELECTRONIC OR DIGITAL COLLECTION OF IMAGES, LIKE CT SCANS,
- 20 M.R.I. AND OTHER FILMS. THAT WILL ALLOW US TO MOVE THOSE
- 21 IMAGES AROUND TO DIFFERENT SITES TO HAVE THEM INTERPRETED,
- 22 WHICH SHOULD CUT DOWN ON OUR COSTS OF COVERAGE FOR
- 23 INTERPRETATION OF FILMS, AND SO I THINK WE'RE MAKING GOOD
- 24 PROGRESS THERE. IN OB/GYN, WE HAVE BEEN MEETING AND WORKING
- 25 WITH THE DEPARTMENTS TO TRY AND SEE-- EITHER WE'RE GOING TO



- 1 HAVE TO FIND SOME OTHER WAY OF-- SOME WAY OF BRINGING PATIENTS
- 2 IN AND EXPANDING OUR SERVICES SO THAT WE CAN DO IT EFFECTIVELY
- 3 AND EFFICIENTLY OR, IF WE CONTINUE TO LOSE PATIENTS, WE'RE
- 4 GOING TO HAVE TO LOOK VERY HARD AS TO WHETHER WE CAN CONTINUE
- 5 DOING OBSTETRICS, ESPECIALLY IN THE DEPARTMENT. AND WE MET TWO
- 6 HOURS YESTERDAY WITH THE CHAIRS OF OBSTETRICS AND GYNECOLOGY
- 7 AND WE HAVE TWO DIFFERENT MODELS: ONE AT OLIVE VIEW WHERE
- 8 THEY'RE LOOKING AT CONTRACTING WITH A PLAN AND ONE AT HARBOR
- 9 WHERE THEY HAVE A SPECIAL CLINIC AND THEN WORK WITH THE
- 10 PATIENT TO HAVE THE DELIVERY IN OUR FACILITIES AND WE-- IT'S
- 11 TOO EARLY TO TELL. THE RESULTS AT HARBOR HAVE BEEN MODESTLY
- 12 ENCOURAGING SO FAR. IT'S RELATIVELY EARLY ON THAT. AND I'VE
- 13 TRIED TO LAY OUT SOME OF THE OTHER THINGS WE'RE DOING. WITH
- 14 REGARD TO THE SPECIFIC QUESTIONS THE SUPERVISOR ASKED WITH
- 15 LAYING OUT THE PROGRAMS AT KING DREW, I'VE PROVIDED A GRAPHIC,
- 16 ALONG WITH THIS UPDATE, THAT GIVES A SENSE OF SOME OF THE
- 17 MAJOR DISEASE BURDENS IN THE COMMUNITY AND THE KIND OF
- 18 PROGRAMS WE BELIEVE NEEDED TO WORK WITH THOSE. WE'VE HAD TWO
- 19 DISCUSSIONS WITH DEPARTMENT CHAIRS AT KING DREW-- FROM KING
- 20 DREW TO TALK ABOUT THOSE SPECIFIC PROGRAM DEVELOPMENTS BUT I
- 21 THINK, AT THIS POINT IN TIME, WE'RE PLANNING TO EXPAND THE
- 22 DISCUSSION TO INCLUDE OTHER MEMBERS OF THE COMMUNITY, TO
- 23 INCLUDE NAVIGANT AND TO MAKE SURE THAT WE'RE WORKING WITH THEM
- 24 AND THEIR VISION OF WHAT'S WORKING WELL AND PERHAPS WHAT ISN'T
- 25 AT THE MEDICAL CENTER. WITH REGARDS TO SUPERVISOR ANTONOVICH'S



- 1 QUESTION IN HEALTH BENEFITS, WE HAD PREVIOUSLY, AND THE BOARD
- 2 HAD PREVIOUSLY ADOPTED A POLICY OF PROVIDING SUBSIDIZED CARE
- 3 ONLY TO INDIVIDUALS WHO LIVE IN L.A. COUNTY. TODAY, WE BRING
- 4 FOR YOU, FOR CONCEPTUAL APPROVAL, A DESCRIPTION OF A HEALTH
- 5 BENEFIT PACKAGE WHICH, IN LARGE PART, MIRRORS THE BENEFIT
- 6 PACKAGE THAT YOU WOULD SEE IN MEDI-CAL. THERE ARE SOME
- 7 EXCEPTIONS BUT, OVERALL, THEY'RE RELATIVELY SIMILAR. BUT IT
- 8 DOES DEFINE, FOR PATIENTS AND FOR OUR PLANNING PURPOSES AND
- 9 YOURS, WHAT WE WOULD INTEND TO PROVIDE. IT DOES ELIMINATE
- 10 CERTAIN SPECIFIC THINGS AND THEN THERE'S A CATEGORY OF
- 11 BENEFITS THAT WOULD ONLY BE PROVIDED IF WE APPROVED, AND THAT
- 12 WOULD BE AT THE DEPARTMENT LEVEL, THAT THEY ARE BOTH
- 13 REASONABLE TO PROVIDE AND THAT MONEY WOULD NOT BE DRAWN FROM
- 14 THE INDIGENT, OTHER INDIGENT PATIENTS TO PROVIDE THAT. WE
- 15 COULD ACTUALLY MAYBE MAKE MONEY ON THESE PARTICULAR SERVICES
- 16 AND THAT ANY MONEY THAT WE MADE WOULD BE PLOWED INTO EXPANDING
- 17 OUR SERVICES FOR INDIGENT PATIENTS. SO THAT THESE WOULD BE
- 18 BENEFITS AND PROCEDURES OR PROGRAMS THAT WE WOULD HAVE THAT
- 19 WOULD ACTUALLY GENERATE SOME FUNDS AND ALLOW US TO PROVIDE
- 20 ADDITIONAL SERVICES TO THE INDIGENTS, MAKE SURE THAT WE'RE NOT
- 21 SIPHONING FUNDS, INDIGENT FUNDS AWAY, TO PROVIDE A SERVICE
- 22 THAT'S ACTUALLY LOSING MONEY. SO WITH THOSE CAVEATS IN MIND,
- 23 I'LL STOP AND ASK IF THERE ARE ANY QUESTIONS.

24

25 SUP. MOLINA, CHAIR: IS THERE ANY QUESTION OR COMMENT?



SUP. BURKE

SUP. BURKE: YES. MAY I?

3

4 SUP. MOLINA, CHAIR: MS. BURKE?

5

- 6 SUP. BURKE: IN TERMS OF OB/GYN, WE KNOW THAT ST. FRANCIS,
- 7 WHICH IS VERY CLOSE TO KING DREW, HAS TREMENDOUS NUMBER --
- 8 5,000 DELIVERIES LAST YEAR AND I KEEP HEARING THAT WE PROVIDE
- 9 THE PRENATAL FOR MANY OF THOSE BABIES THAT ARE BORN AT ST.
- 10 FRANCIS, WHICH IS TWO MILES AWAY. IS THAT TRUE? ARE WE
- 11 PROVIDING SUBSTANTIAL NUMBERS OF PATIENTS WITH PRENATAL
- 12 SERVICES?

13

- 14 DR. THOMAS GARTHWAITE: MY UNDERSTANDING IS THAT WE OFTEN MAKE
- 15 THE DIAGNOSIS AND PROVIDE AT LEAST A PORTION OF THE PRENATAL
- 16 VISITS AND MAYBE THE PREDOMINANT PORTION OF THAT BUT, AS ANY
- 17 WOMAN ESSENTIALLY WHO IS PREGNANT IS THEN-- QUALIFIES FOR
- 18 COVERAGE UNDER MEDI-CAL. AND SO, AS THEY GET COVERAGE AND GET
- 19 READY TO DELIVER, THERE ARE TREMENDOUS INCENTIVES TO DELIVER
- 20 AT HOSPITALS THAT CAN OFFER A VARIETY OF SERVICES AND ARE VERY
- 21 ADEPT AT BRINGING PATIENTS IN AND THOSE WOULD BE PRIVATE
- 22 HOSPITALS.

- 24 SUP. BURKE: HAVE WE LOOKED AT WHAT WE COULD DO TO COMPETE WITH
- 25 THOSE HOSPITALS? I MEAN, IS IT A MATTER THAT WE DON'T QUALIFY



- 1 THEM? OR DO WE QUALIFY THEM THERE AT THE HOSPITAL AND THEN
- 2 THEY STILL GO TO ST. FRANCIS, OR DO THEY GO TO ST. FRANCIS,
- 3 WHO HAS THE ABILITY TO QUALIFY PEOPLE AND WHO HAS THE SOCIAL
- 4 WORKERS AND THE SECRETARIES WHO GET IT DONE?

5

- 6 DR. THOMAS GARTHWAITE: I THINK FAIRLY COMMONLY WE QUALIFY
- 7 THEM. I KNOW THAT, WHEN I MADE ROUNDS AND VISITED THE O.B.
- 8 CLINIC AT HUMPHREY, THEY WERE DESCRIBING TO ME THAT THEY WOULD
- 9 QUALIFY MANY WOMEN WHO THEN WOULD MOVE OVER TO THE PRIVATE
- 10 SECTOR ONCE THEY BECAME INSURED.

11

- 12 SUP. BURKE: WHAT ARE THE THINGS THAT ARE OFFERED AT ST.
- 13 FRANCIS THAT WE DON'T OFFER? BECAUSE WE'RE DOWN TO, LIKE,
- 14 WHAT, 720 OR 750 DELIVERIES AT KING WHICH, AT ONE TIME, HAD
- 15 5,000.

16

17 DR. THOMAS GARTHWAITE: RIGHT. I THINK...

18

- 19 SUP. BURKE: BUT, DOWN THE STREET, THEY HAD 5,000 AND THEY ONCE
- 20 HAD 700.

- 22 DR. THOMAS GARTHWAITE: WELL, IT'S TRUE ACROSS THE COUNTY. I
- 23 THINK THAT THERE ARE MULTIPLE REASONS. I THINK THINGS SUCH AS,
- 24 YOU KNOW, THE KIND OF THE QUALITY OF THE PHYSICAL PLAN IS A
- 25 PIECE, THEIR ABILITY TO OFFER THE HUSBAND SLEEPING OVER, THE



- 1 ABILITY TO OFFER-- SOME OF WHICH WE CANNOT OFFER-- I'M NOT
- 2 SAYING WE COULDN'T OFFER THESE THINGS. IN SOME CASES, WE'VE
- 3 ALREADY TRIED TO DO THAT. THERE MAY BE GIFTS INVOLVED SO THAT,
- 4 YOU KNOW, YOU GET A BABY SEAT AND SOME DIAPER SERVICE OR
- 5 SOMETHING. IN ADDITION, A MEAL, ONCE DELIVERY HAS OCCURRED
- 6 WITH THE HUSBAND, SORT OF A CELEBRATORY MEAL. THOSE SORT OF
- 7 THINGS ARE OFTEN A PART OF THE PRIVATE SECTOR PACKAGE THAT
- 8 SEEMS DESIRABLE. THEY, I THINK, ALSO HAVE, YOU KNOW, PROBABLY,
- 9 IN GENERAL, BETTER STAFFING THAN WE HAVE SO THAT, YOU KNOW,
- 10 THE INCONVENIENCE FACTOR, THE WAITS, THE PARKING, AND A
- 11 VARIETY OF OTHER THINGS SOMETIMES ARE BETTER IN PRIVATE SECTOR
- 12 HOSPITALS COMPARED TO THE COUNTY FACILITIES. I KNOW, AT KING,
- 13 THEY DID TRY TO DO SOME OF THOSE THINGS AND WERE UNSUCCESSFUL
- 14 IN ATTRACTING PATIENTS. I ALSO KNOW THAT HARBOR TRIED VERY
- 15 HARD ONCE PREVIOUSLY WITHOUT MUCH SUCCESS. THE CURRENT MODEL
- 16 AT HARBOR IN TRYING TO ATTRACT PATIENTS IS TO SEE THE PATIENTS
- 17 IN A CLINIC SETTING, KIND OF AWAY FROM THE MAIN HOSPITAL
- 18 THAT'S VERY USER FRIENDLY, EASY PARKING, YOU KNOW, EVERY
- 19 EFFORT TO WELCOME THEM INTO THE BUILDING, SEE THE SAME
- 20 PRACTITIONER. WE HAVE MULTILINGUAL PRACTITIONERS WHO-- AND
- 21 THEY GET TO KNOW THE PATIENT. THEY ALSO TAKE THE PATIENT AND
- 22 VISIT THE INPATIENT UNIT SO THAT THEY CAN VISUALIZE WHERE THEY
- 23 WOULD BE DELIVERING AND REALLY PROMOTE HOW THAT DELIVERY
- 24 PROCESS WOULD BE GOING SO THAT THE PATIENT IS VERY COMFORTABLE
- 25 WITH THAT. AND THAT SEEMS TO BE MAKING US, YOU KNOW, SOME --



- 1 HAS SOME POSITIVE EFFECT ON THE NUMBER OF WOMEN GIVING BIRTH
- 2 AT HARBOR. THAT'S THE FIRST POSITIVE SIGN WE'VE SEEN ANYWHERE
- 3 IN OUR SYSTEM IN THE LAST FIVE OR 10 YEARS. THEY'VE ACTUALLY
- 4 BOTTOMED OUT AND THEY CAME UP BY ABOUT FIVE PERCENT OVER THE
- 5 LAST FEW MONTHS.

6

- 7 SUP. BURKE: AT KING, IS THERE AN OVERLAP AS FAR AS THE
- 8 PHYSICIANS AT ST. FRANCIS AND AT KING THAT MAY VERY WELL BE
- 9 REFERRING THE PATIENTS OVER TO ST. FRANCIS FOR DELIVERY?

10

- 11 DR. THOMAS GARTHWAITE: AND ACTUALLY, I DON'T KNOW-- THERE--
- 12 I'VE HEARD TALES OF THAT. I JUST DON'T KNOW THE EXACT ON CALL-
- 13 I CAN TELL YOU OUR OBSTETRICIANS BUT I DON'T KNOW THE ONES
- 14 THAT ARE ON STAFF THERE. WE COULD TRY TO SEE IF WE CAN
- 15 GENERATE THAT DATA. I JUST DON'T NOW HOW MUCH ACCESS WE HAVE
- 16 TO THEIR STAFF LIST.

17

- 18 SUP. BURKE: WELL, WE WOULDN'T HAVE TO HAVE ACCESS, REALLY, TO
- 19 THEIR STAFF LIST BECAUSE, ACTUALLY, DOESN'T EVERYONE WHO WORKS
- 20 FOR THE COUNTY HAVE TO LIST WHERE THEY WORK OUTSIDE?

21

- 22 DR. THOMAS GARTHWAITE: THEY HAVE TO LIST THAT THEY WORK
- 23 OUTSIDE AND THAT'S NOT OVER A CERTAIN AMOUNT. I DON'T KNOW HOW
- 24 MUCH SPECIFICITY WE ACTUALLY GET WITH THAT. I'LL CHECK.



- 1 SUP. BURKE: ALSO, I WOULD THINK THAT MAYBE WE WOULD KNOW ON
- 2 WHAT STAFFS THE DOCTORS ARE ON. I KNOW THAT THERE'S TREMENDOUS
- 3 OVERLAP IN TERMS OF THE PHYSICIANS WITH U.C.L.A. AND THAT'S OF
- 4 NECESSITY BUT A HIGH PERCENTAGE HAVE-- ARE ON THE STAFF OF
- 5 U.C.L.A. AS WELL AS KING DREW.

6

- 7 DR. THOMAS GARTHWAITE: YEAH. MR. LEAF SAYS THAT HE BELIEVES
- 8 THAT THEY ARE SUPPOSED TO LIST THE HOURS AND THE SITE OF
- 9 PRACTICE OUTSIDE THE COUNTY, SO WE WILL REVIEW THAT AND GET
- 10 YOU A REPORT.

11

- 12 SUP. BURKE: I WOULD THINK THAT WE WOULD KNOW WHAT STUFF JUST
- 13 ON A RESUME BASIS, WHAT HOSPITALS THE PHYSICIANS ARE ON STAFF
- 14 OF OTHER HOSPITALS SIMPLY-- AND, OF COURSE, THAT WOULD ALSO BE
- 15 HELPFUL, I ASSUME, WHEN YOU MOVE FORWARD TO ROTATION, THE KIND
- 16 OF ROTATIONS YOU'RE TALKING ABOUT BETWEEN OTHER HOSPITALS WITH
- 17 THE-- SOME OF THE RESIDENCY PROGRAMS. I NOTICE THAT YOU SAY
- 18 THAT THERE'LL BE-- AT KING DREW, THAT THERE'LL BE ADVISORY
- 19 BOARD THAT'LL HAVE INPUT INTO THE PROCESS. WHICH ADVISORY
- 20 BOARD DO YOU ANTICIPATE THIS WOULD BE?

21

- 22 DR. THOMAS GARTHWAITE: THIS IS THE GROUP WITH DR. SATCHER AND
- 23 OTHERS I DESCRIBED.



- 1 SUP. BURKE: DR. SATCHER'S-- THAT BASICALLY THEY'VE BEEN
- 2 INVOLVED MOSTLY WITH THE MEDICAL SCHOOL, RIGHT?

3

- 4 DR. THOMAS GARTHWAITE: WELL, THEY HAVE NOT-- THEY HAVE JUST
- 5 BEEN-- THIS NEW GROUP HAS JUST BEEN FORMED.

6

- 7 SUP. BURKE: OH, THIS IS THE NEW ONE. THIS WOULD BE THE NEW ONE
- 8 THAT WILL BE INTERRELATING WITH NAVIGANT?

9

- 10 DR. THOMAS GARTHWAITE: CORRECT. THEY'LL BE OVERSEEING THE
- 11 PROGRESS OF THE REDESIGN BUT A CRITICAL PART OF THAT, IT WILL
- 12 BE THE PROGRAMMATIC STRUCTURE AND ITS RELATIONSHIP TO WHAT
- 13 NAVIGANT IS DETERMINING IN TERMS OF QUALITY AND CAPACITY.

14

15 SUP. MOLINA, CHAIR: MR. ANTONOVICH?

16

- 17 SUP. ANTONOVICH: WHAT IS THE TIME LINE TO IMPLEMENT THIS
- 18 PROPOSAL?

19

- 20 DR. THOMAS GARTHWAITE: WELL, IT DEPENDS, I THINK, ON WHAT
- 21 YOU'RE TALKING ABOUT. IN TERMS-- I WOULD SAY IN TERMS OF...

22

23 SUP. ANTONOVICH: THE BENEFIT PACKAGE.



- 1 DR. THOMAS GARTHWAITE: OH, THE BENEFIT PACKAGE. I SUGGESTED
- 2 THAT, IF WE GET THE CONCEPTUAL APPROVAL TO MOVE FORWARD, WE
- 3 WOULD BEGIN PUTTING FORWARD A TIME FRAME, BEGIN TRAINING
- 4 STAFF, SO THAT, OVER THE NEXT, I THINK I PUT 90 DAYS, IT COULD
- 5 GO FASTER. WE'RE ATTEMPTING TO HIRE THIS NEW SENIOR MEDICAL
- 6 DIRECTOR AND I THINK THAT COULD HELP US IF THEY COME UP TO
- 7 SPEED OUICKLY. SO I THINK WE CAN GET IT UP TO A REASONABLE
- 8 TIME FRAME, ABOUT 60 TO 90 DAYS, SOMEWHERE IN THERE.

9

- 10 SUP. ANTONOVICH: OKAY. WHEN WILL THE DEPARTMENT CENTRALIZE THE
- 11 OFFICE OF NURSING AND CLINICAL AFFAIRS AND WHEN THE
- 12 EXAMINATION TO HIRE THE NURSING DIRECTOR FOR THE OFFICE, WHEN
- 13 WILL THAT BE DONE?

14

- 15 DR. THOMAS GARTHWAITE: OH, YEAH. RIGHT. I HAD FORGOTTEN. WE
- 16 HAD MET WITH THE SEARCH FIRM WITH REGARDS TO HIRING THE NURSE.
- 17 WE MET WITH THEM, PROBABLY, I THINK IT WAS ABOUT A MONTH OR SO
- 18 AGO. SO WE WOULD ANTICIPATE THAT THEY'RE ACTIVELY IDENTIFYING
- 19 CANDIDATES WHICH WOULD HAVE -- AND CANDIDATES TO INTERVIEW, YOU
- 20 KNOW, WITHIN A MONTH OR TWO. THEY WERE VERY OPTIMISTIC THAT
- 21 THIS WOULD BE A JOB THAT WOULD BE VERY INTERESTING TO MANY
- 22 SENIOR NURSING EXECUTIVES. SO THAT, AT LEAST FROM AN OUTSIDE
- 23 FIRM'S VIEW, THEY THINK THAT WE'LL GET SOMEONE QUITE GOOD.



- 1 SUP. YAROSLAVSKY: ARE YOU'RE TALKING ABOUT THE COUNTYWIDE
- 2 NURSING DIRECTOR?

3

- 4 DR. THOMAS GARTHWAITE: RIGHT. AND THEN WE WOULD-- I THINK WE
- 5 MOVED TO, YOU KNOW, TO CONSOLIDATE FUNCTIONS AS WE BRING THEM
- 6 ON AND WE'VE ALREADY OUTLINED SOME OF THAT.

7

- 8 SUP. ANTONOVICH: COULD YOU REPORT ON THE SPECIFICS ON THE
- 9 PROCESS TO ROUTE THE MENTAL HEALTH PATIENTS TO USE THE MEDICAL
- 10 ALERT CENTER?

- 12 DR. THOMAS GARTHWAITE: YEAH. I THINK WHAT WE USED TO DO IN
- 13 L.A. COUNTY WAS THAT THE TEAMS THAT WE PICK UP, PEOPLE WITH
- 14 MENTAL ILLNESS AND TAKE THEM TO A PSYCHIATRIC EMERGENCY ROOM,
- 15 WOULD SIMPLY GO TO THE CLOSEST ONE. THAT ONE MIGHT BE OVERRUN
- 16 AND IT WAS VERY DIFFICULT TO TURN THE PATIENTS OVER TO THE
- 17 STAFF THERE. WE FELT THAT WE HAD A PRETTY GOOD PROCESS IN
- 18 MOVING AND ROUTING AMBULANCES AROUND THE COUNTY AND HAVE USED
- 19 THE MEDICAL ALERT CENTER TO TRY TO DO THE SAME THING AND-- ON
- 20 OUR NOTIFICATION SYSTEM, CALLED READY NET, TO KNOW WHETHER
- 21 THERE'S CAPACITY AT ANY GIVEN PSYCH E.R. SO WHAT'S HAPPENING
- 22 NOW IS THAT WHOEVER PICKS UP A PERSON WHO WOULD BE TAKEN TO A
- 23 PSYCH E.R. CAN CHECK THROUGH THE MEDICAL ALERT CENTER AND GO
- 24 TO THE CLOSEST OPEN E.R., IF THAT MAKES SENSE. OBVIOUSLY, YOU
- 25 WOULDN'T WANT TO GO GREAT DISTANCES BUT CERTAINLY, IN TERMS OF



- 1 KING DREW VERSUS HARBOR VERSUS L.A. COUNTY, IT'S HELPED SPREAD
- 2 THE LOAD OF PATIENTS THAT NEED EVALUATION. AND, IN GENERAL, I
- 3 THINK, HAS BEEN-- IT HAS BEEN THOUGHT TO BE HELPFUL.

4

- 5 SUP. ANTONOVICH: AND THE DEVELOPMENT OF THE SYSTEM-WIDE
- 6 PERFORMANCE MANAGEMENT SYSTEM, WILL THAT INCLUDE THE MEASURING
- 7 OF PERFORMANCE OF BOTH PHYSICIANS AND NURSES?

- 9 DR. THOMAS GARTHWAITE: YES. WELL, WE HAVE-- THE PERFORMANCE
- 10 MANAGEMENT SYSTEM IS ESPECIALLY DESIGNED TO MEASURE WHETHER
- 11 PATIENTS' HEALTH OR INDICATORS OF PATIENTS' HEALTH HAVE
- 12 IMPROVED. IN MANY OF THOSE CASES, IT TAKES BOTH DOCTORS AND
- 13 NURSES TO DO THAT WELL. IN ADDITION TO THAT, WE'RE MOVING
- 14 FORWARD ON THE OTHER PLAN THAT I PUT FORWARD, WHICH IS TO
- 15 STRENGTHEN THE PEER REVIEW PROCESS AND THE RE-PRIVILEGING
- 16 PROCESS AND CREDENTIAL PROCESS WITHIN EACH MEDICAL CENTER.
- 17 LAURA SARUF AND I HAVE ALREADY VISITED AT LEAST ONE MEDICAL
- 18 CENTER AND SPENT THE ENTIRE AFTERNOON LOOKING THROUGH RECORDS
- 19 AND SEEING WHETHER THE DOCUMENTATION WAS STRONG AND LOGICAL
- 20 AND REASONABLE AND WHETHER PEER REVIEW WAS OCCURRING IN OUR
- 21 MIND. I THINK WE SAW SOME AREAS FOR IMPROVEMENT THERE. WE ARE
- 22 NOW SCHEDULING AN OPPORTUNITY TO GO AROUND AND LOOK
- 23 SPECIFICALLY AT EACH FACILITY. SO THE PERFORMANCE MANAGEMENT
- 24 SYSTEM, TO ME, IS ABOUT WHERE THE PATIENTS ARE. HEALTH HAS
- 25 BEEN IMPROVED AND WE CAN SHOW THAT BUT ALSO WE NEED TO MAKE



- 1 SURE OTHER PROCESSES THAT REALLY ADDRESS PHYSICIAN AND NURSE
- 2 PERFORMANCE ARE ALSO IN PLACE AND WE'RE DOING THAT AS WELL.

3

- 4 SUP. ANTONOVICH: AND THE FAILURES OF THE PAST WERE A DIRECT
- 5 RESULT OF NOT HAVING PROTOCOLS IN PLACE OR WAS IT JUST INEPT
- 6 MANAGEMENT?

7

- 8 DR. THOMAS GARTHWAITE: I THINK IT'S FAILURE TO FOLLOW THROUGH,
- 9 IT'S A FAILURE TO-- I THINK IT'S-- YOU KNOW, PEER REVIEW HAS
- 10 BEEN DIFFICULT IN EVERY FACILITY I'VE EVER BEEN ASSOCIATED
- 11 WITH. IT'S SOMETHING YOU REALLY HAVE TO WORK AT. WHEN I WAS
- 12 THE CHIEF OF STAFF, THAT WAS ONE OF THE HARDEST THINGS TO DO
- 13 IS TO GET DOCTORS TO CRITICIZE OTHER DOCTORS. AND, YOU KNOW,
- 14 SO BECAUSE...

15

16 SUP. MOLINA, CHAIR: INCLUDING YOURSELF, CORRECT?

17

- 18 DR. THOMAS GARTHWAITE: WELL, JUST-- I THINK IT WAS FOR
- 19 EVERYBODY. IT WAS VERY HARD TO-- YEAH, I THINK IT IS. SO...

20

- 21 SUP. ANTONOVICH: WHO DO YOU BRING IN TO DO THAT CRITICISM OR
- 22 WHAT PROTOCOL DO YOU PUT IN PLACE TO FLAG A DOCTOR THAT IS
- 23 DANGEROUS AND INJURIOUS TO ANOTHER PERSON'S HEALTH AND
- 24 SURVIVAL?



- 1 DR. THOMAS GARTHWAITE: RIGHT. WELL, I THINK WHAT YOU DO IS YOU
- 2 TRY TO IDENTIFY EVERY ADVERSE OUTCOME OR NEAR MISS THAT YOU
- 3 CAN FIND AND THEN YOU ALSO TAKE -- RANDOMLY TAKE CASES AND HAVE
- 4 THOSE REVIEWED TO SEE IF, WHEN YOU REVIEW THOSE RANDOM CASES,
- 5 IF OTHER DOCTORS REVIEWING THOSE CASES WOULD SAY, "NO, I DON'T
- 6 THINK THAT MET THE STANDARD OF CARE. " AND SO, IF, IN SURGERY,
- 7 YOU WANT TO HAVE, YOU KNOW, 10 CASES PULLED PER SIX MONTHS FOR
- 8 A PHYSICIAN, HAVE ANOTHER PHYSICIAN OR TEAM OF PHYSICIANS
- 9 REVIEWING THOSE CASES AND LOOKING TO SEE IF THEY'RE GOOD. AND,
- 10 IF THEY'RE NOT, THEN YOU BEGIN TO USE THAT INFORMATION. WHEN
- 11 IT'S TIME TO RE-PRIVILEGE, WE FIND SOMETHING VERY EGREGIOUS,
- 12 YOU WOULD OBVIOUSLY TAKE IMMEDIATE ACTION. IN ADDITION, WHEN
- 13 YOU HAVE A BAD OUTCOME, YOU WANT TO LOOK AND SEE WAS THAT A
- 14 PERSON PROBLEM, WAS THAT A DECISION-MAKING PROBLEM, WAS THAT A
- 15 JUDGMENT PROBLEM OR WAS THAT AN ASSISTANT PROBLEM?

16

- 17 SUP. ANTONOVICH: DON'T MOST FACILITIES HAVE A PEER REVIEW
- 18 BEFORE SURGERY IS PERFORMED?

19

20 SUP. MOLINA, CHAIR: BEFORE A SURGERY IS PERFORMED?

21

22 SUP. ANTONOVICH: BEFORE A SURGERY IS PERFORMED.

- 24 DR. THOMAS GARTHWAITE: I'M NOT AWARE OF-- NOW, HOW-- I'M NOT
- 25 AWARE OF THAT. THERE ARE-- I KNOW IN THE V.A., IN SOME V.A.S,



- 1 THERE WAS A MODEL OF HAVING A BOARD DETERMINE WHETHER OR NOT
- 2 THE SURGERY WAS NEEDED SO THAT THERE WAS AN ACTUAL
- 3 EMPANELLING...

4

5 SUP. MOLINA, CHAIR: THAT'S AN INSURANCE ISSUE. THAT'S NOT A...

6

7 SUP. ANTONOVICH: NO, NO, NO.

8

- 9 DR. THOMAS GARTHWAITE: THIS WAS A QUALITY ISSUE AND IT HAD--
- 10 IT-- I THINK IT WAS RELATIVELY UNIQUE TO THE V.A., AS FAR AS I
- 11 KNOW, BUT IT WAS LIKE-- THERE WAS, LIKE, WOULD BE A VASCULAR
- 12 BOARD. SO THE VASCULAR SURGEONS WOULD REVIEW THE CASE TO
- 13 DETERMINE IF SURGERY WAS NEEDED OR USEFUL. THOSE ARE UNUSUAL.

14

- 15 SUP. ANTONOVICH: AND, AT TIMES, THEY ALSO REVIEW, IF THEY'RE
- 16 ADMINISTERING RADIOLOGY THERAPY, CHEMOTHERAPY, THEY HAVE A
- 17 LITTLE REVIEW BEFORE THEY ADMINISTER THOSE TREATMENTS.

18

- 19 DR. THOMAS GARTHWAITE: YEAH, I THINK THERE ARE SOME
- 20 DEPARTMENTS, I DON'T THINK THEY'RE COMMON, BUT THERE ARE SOME
- 21 DEPARTMENTS THAT WOULD HAVE THAT KIND OF REVIEW BOARD BEFORE
- 22 MAKING A MAJOR DECISION LIKE GOING FORWARD WITH RADIATION
- 23 THERAPY OR MAJOR SURGERY.



- 1 FRED LEAF: SUPERVISOR, YOU MIGHT BE REFERRING-- BECAUSE I KNOW
- 2 YOU WERE FAMILIAR WITH THE OLIVE VIEW SITUATION. SOMETIMES
- 3 IT'S NOT PEER REVIEW, THOUGH, IT'S THE REQUIREMENT THAT
- 4 PHYSICIANS PERFORM A CERTAIN NUMBER OF PROCEDURES TO BE PART
- 5 OF THE MEDICAL STAFF TO MAKE SURE THAT THEY COMPETENT AND THAT
- 6 THEY'VE KEPT THEIR SKILLS UP, SO MAYBE THAT WAS YOUR....

8 SUP. MOLINA, CHAIR: WE CERTAINLY DON'T HAVE IT ANYWHERE IN THE

9 COUNTY.

7

10

21

11 DR. THOMAS GARTHWAITE: I THINK THERE ARE TWO THINGS. THERE'S

- 12 PRIVILEGING, YOU KNOW, DO YOU HAVE CURRENT-- YOU HAVE EVIDENCE
- 13 OF CURRENT CLINICAL COMPETENCE TO DO THE PROCEDURE WE'RE
- 14 TALKING ABOUT. THAT'S THE PRIVILEGING, RE-PRIVILEGING PROCESS
- 15 THAT EVERY HOSPITAL DOES THAT. I'M AWARE OF HOSPITALS THAT DO
- 16 BRING, LIKE, THREE OR FOUR VASCULAR SURGEONS TOGETHER IN A
- 17 BOARD ALONG WITH THE RESIDENT PHYSICIANS, PRESENT THE CASE AND
- 18 THEY SAY, "YES, THIS PERSON SHOULD HAVE THIS PARTICULAR TYPE
- 19 OF SURGERY." THAT'S DIFFERENT. I THINK IT'S NOT A BAD THING IF
- 20 YOU HAVE THE TIME AND THE PEOPLE TO DO IT.
- 22 SUP. ANTONOVICH: THERE APPEARS TO BE MORE NURSES DISCIPLINED
- 23 OR FIRED THAN PHYSICIANS. HOW DO YOU ADDRESS THIS IN THEIR
- 24 PEER REVIEW? ARE NURSES MORE ASSERTIVE IN REVIEWING NURSING
- 25 THAN PHYSICIANS OR WHAT?



1

- 2 DR. THOMAS GARTHWAITE: NO, I DON'T-- I DON'T-- I DON'T KNOW IF
- 3 I HAVE-- TYPICALLY-- YOU HAVE TO LOOK AT THE COUNTY AND NON-
- 4 COUNTY VIEW OF PHYSICIANS AND NURSES BECAUSE, OUTSIDE OF THE
- 5 COUNTY SYSTEM, MOST PHYSICIANS DON'T WORK FOR THE HOSPITALS
- 6 AND SO NURSES END UP BEING HOSPITAL EMPLOYEES...

7

- 8 SUP. ANTONOVICH: YEAH, BUT THEIR FAILURES IMPACT THE COUNTY
- 9 TAXPAYER.

10

- 11 DR. THOMAS GARTHWAITE: RIGHT, BUT WHEN YOU COME TO THE COUNTY
- 12 HOSPITAL SYSTEM, WE EMPLOY BOTH. AND, I MEAN, THERE'S NO-- OUR
- 13 PRIORITY REASON THAT A PERCENTAGE OF ONE OR THE OTHER WOULD
- 14 MEET STANDARDS FOR REMOVAL. I GUESS I WOULD SAY THAT, YOU
- 15 KNOW, THERE ARE CERTAINLY DIFFICULT STANDARDS TO MEET TO
- 16 BECOME A PHYSICIAN BUT WE CERTAINLY HAVE EXAMPLES OF
- 17 PHYSICIANS WHO DON'T PERFORM WELL AND WHO SHOULDN'T BE
- 18 PRACTICING THE KIND OF MEDICINE THEY'RE PRACTICING. I JUST
- 19 THINK WE HAVE TO GET BETTER AT THE PEER REVIEW AND WE HAVE TO
- 20 GET BETTER AT SYSTEMS OF SUPPORTING PEOPLE DOING THEIR WORK.

21

- 22 SUP. ANTONOVICH: THERE ARE MORE WRITTEN PROCEDURES FOR NURSES
- 23 THAN FOR PHYSICIANS. SO WOULD IT NOT BE APPROPRIATE TO HAVE
- 24 ESTABLISHED PROTOCOLS FOR PHYSICIANS?



- 1 DR. THOMAS GARTHWAITE: OH, ABSOLUTELY. WE HAVE OUR CRM
- 2 PROCESS, OUR CLINICAL RESOURCE MANAGEMENT PROCESS IS ALL ABOUT
- 3 PROTOCOLS, PRIMARILY FOR PHYSICIANS. THERE'S A WHOLE BRANCH OF
- 4 MEDICINE THAT'S RAPIDLY INVOLVING CALLED EVIDENCE-BASED
- 5 MEDICINE. AND I THINK, MANY TIMES, PEOPLE WOULD SAY, WELL, IF
- 6 YOU PRACTICE TO THE COMMUNITY STANDARD, THAT WAS GOOD ENOUGH.
- 7 THE REALITY IS YOU NEED TO PRACTICE TO THE CURRENT SCIENTIFIC
- 8 STANDARD THAT'S A NATIONAL STANDARD AND THAT SHOULD BE WHAT'S
- 9 ACCEPTABLE. AND WE HAVE TO, I THINK, HOLD ALL OUR PHYSICIANS
- 10 ACCOUNTABLE TO PRACTICE TO THOSE KIND OF STANDARDS.

11

- 12 SUP. ANTONOVICH: AND THAT WOULD INCLUDE THEIR TIME ON THE JOB
- 13 AND THEIR TIME RELATIVE TO THE NUMBER OF PATIENTS THAT THEY'RE
- 14 RECEIVING OR PERFORMING MEDICAL SURGERIES ON, RIGHT?

15

- 16 DR. THOMAS GARTHWAITE: YEAH. I THINK WHEN-- RIGHT, YOU MAKE
- 17 THE DECISION TO RE-PRIVILEGE, THE MEDICAL STAFF SHOULD LOOK
- 18 HARD AT WHAT THAT INDIVIDUAL IS DOING. HOW MANY SURGERIES ARE
- 19 THEY DOING AT THIS HOSPITAL? HOW MANY SURGERIES ARE THEY DOING
- 20 IN THEIR ENTIRE PRACTICE? AND THE OUTCOMES OF THOSE SURGERIES
- 21 OR IF IT'S SURGERY. IT MIGHT BE OTHER TREATMENTS AS WELL.

- 23 SUP. ANTONOVICH: WILL THE SYSTEM-WIDE PERFORMANCE MANAGEMENT
- 24 SYSTEM MEASURE THE NUMBER OF SURGERIES THAT A PHYSICIAN WOULD



- 1 CONDUCT AND-- TO AVOID THE CASE OF THE LOCK SITUATION WHERE
- 2 YOU PAY LARGE SALARIES FOR SEVEN SURGERIES?

3

- 4 DR. THOMAS GARTHWAITE: WELL, CERTAINLY, WE COULD BUILD THAT
- 5 IN. THAT WOULDN'T BE A PROBLEM. I THINK THAT...

6

- 7 SUP. ANTONOVICH: INSTEAD OF SAYING WE COULD, ARE WE, ARE WE
- 8 DOING THAT TO PREVENT THAT FROM OCCURRING IN THE FUTURE?

9

- 10 DR. THOMAS GARTHWAITE: I SEE THAT OCCURRING AT THE-- AT,
- 11 REALLY, THAT RESPONSIBILITY, TO ME, BELONGS TO THE
- 12 PRIVILEGING, RE-PRIVILEGING PROCESS. THAT'S WHAT HAS TO GET
- 13 VERY GOOD AND VERY RIGOROUS TO ME.

14

15 SUP. ANTONOVICH: IS THAT YEARLY OR HOW OFTEN IS THE...

16

- 17 DR. THOMAS GARTHWAITE: YOU SHOULD BE RE-PRIVILEGED AT LEAST
- 18 EVERY TWO YEARS. THERE'S NO REASON YOU COULDN'T DO THAT MORE
- 19 OFTEN THAN THAT. AND, WHEN YOU FIRST COME IN, YOU HAVE TO BE
- 20 PRIVILEGED AND THAT PRIVILEGING MAY INCLUDE NOT ONLY EVIDENCE
- 21 FROM PREVIOUS PRACTICE OR YOUR TRAINING PROGRAMS BUT IT MAY
- 22 REQUIRE PROCTORING, WHICH MEANS THAT SOMEONE WILL BE OBSERVING
- 23 YOU DELIVERING CARE DURING THE FEW FEW MONTHS ON THE JOB.



- 1 SUP. ANTONOVICH: WOULDN'T A PERSON'S WORK HABITS BE REFLECTIVE
- 2 IN THEIR OTHER PLACES OF OCCUPATION? I MEAN, YOU'RE JUST NOT A
- 3 FLAKE AT ONE AND A OUTSTANDING INDIVIDUAL ON ANOTHER
- 4 WORKPLACE.

5

6 DR. THOMAS GARTHWAITE: I WOULD AGREE WITH THAT.

7

- 8 SUP. ANTONOVICH: THERE'S USUALLY A PATTERN THERE. AND WHAT
- 9 TYPE OF PROTOCOL DO YOU HAVE IN CHECKING WORK HABITS AND...

10

11 DR. THOMAS GARTHWAITE: I THINK THAT, IF...

12

- 13 SUP. ANTONOVICH: ...FROM THEIR PREVIOUS OR FROM THEIR CURRENT
- 14 EMPLOYER...

- 16 DR. THOMAS GARTHWAITE: ...IF PEOPLE AREN'T, IF PEOPLE AREN'T
- 17 DOING ENOUGH WORK OR THEY'RE NOT -- ARE NOT PRESENT ON THE JOB,
- 18 I THINK THAT'S THEIR SUPERVISOR'S DIRECT RESPONSIBILITY AND
- 19 THEY SHOULD KNOW WHERE THEIR EMPLOYEE'S, YOU KNOW, COMING IN
- 20 TO DO THE WORK, THEY SHOULD HAVE STANDARDS DEVELOPED AND I
- 21 THINK WE NEED TO HOLD THE SUPERVISORS ACCOUNTABLE. WHEN WE'RE
- 22 IN THE EMPLOYER RELATIONSHIP TO THESE EMPLOYEES, THEN WE HAVE
- 23 A RESPONSIBILITY OF KNOWING WHEN THEY COME IN, WHAT NUMBER OF
- 24 SURGERIES THEY'RE DOING, HOW MUCH WE'RE PAYING FOR THAT
- 25 SERVICE AND WHETHER WE'RE GETTING THAT SERVICE IN RETURN.



1

2 SUP. ANTONOVICH: AND WHEN WOULD WE KNOW THAT WE HAD SUCH A

3 SYSTEM IN PLACE FOR ALL OF OUR MEDICAL FACILITIES?

4

- 5 DR. THOMAS GARTHWAITE: WELL, I THINK WE HAVE VARIABLE DATA FOR
- 6 THAT TODAY. I THINK WE HAVE AN OUTSTANDING ASSESSMENT OF THAT
- 7 AT RANCHO. I THINK RANCHO HAS THAT AND THEY CAN LAY THAT OUT
- 8 FOR YOU QUITE NICELY AND I THINK BOB WATERS, WHEN HE WAS
- 9 THERE, PUT IN A VERY CAREFUL SYSTEM. I THINK IT'S INCREASINGLY
- 10 GOOD AND, YOU KNOW, AT OLIVE VIEW. DR. PEAKS, ALONG WITH SOME
- 11 HELP FROM DR. LUCEN AND DR. ANDERSON, HAS BEEN WORKING ON
- 12 SETTING THAT UP AT KING DREW FOR THE PAST SEVERAL MONTHS. AND
- 13 FRED AND I HAVE BEEN-- ARE LOOKING FOR THAT REPORT AS WE
- 14 SPEAK, I THINK. AT-- AND THE OTHER-- IT'S A LOT HARDER AT L.A.
- 15 COUNTY U.S.C. BUT-- BECAUSE OF THE WAY THE CONTRACT IS DONE.
- 16 BUT WE DO HAVE SOME PRELIMINARY DATA FROM SOME OF OUR NEWER
- 17 COMPUTER RUNS THAT, I THINK, ARE GOING TO HELP US AS WE'RE
- 18 NEGOTIATING THIS CONTRACT AND AS WE SET UP STANDARDS FOR THE
- 19 FUTURE.

20

- 21 SUP. ANTONOVICH: LIKE WE HAVE PERFORMANCE EVALUATIONS FOR
- 22 PERFORMANCE HEADS, DO YOU HAVE A SIMILAR TYPE OF PROCESS FOR
- 23 PHYSICIANS?



- 1 DR. THOMAS GARTHWAITE: THEY HAVE REGULAR -- THE REGULAR
- 2 PERFORMANCE EVALUATIONS THAT ALL EMPLOYEES WOULD HAVE. THEY
- 3 DON'T HAVE THE MAP THAT SOME OF US IN MANAGEMENT POSITIONS
- 4 WOULD HAVE BUT THEY DO HAVE PERFORMANCE EVALUATIONS.

5

- 6 SUP. ANTONOVICH: YOU INDICATE SOME OF OUR MEDICAL INSTITUTIONS
- 7 ARE DOING WELL, OTHERS NEED HELP. WHAT IS YOUR PROJECTED TIME
- 8 LINE THAT WE CAN BRING ALL OF THE MEDICAL FACILITIES INTO
- 9 COMPLIANCE WHERE THEY'RE COMPETING THE WAY YOU WOULD WANT THEM
- 10 TO COMPETE -- COMPLETE THE PROTOCOLS AND IMPLEMENT THE
- 11 PROTOCOLS THAT ARE IN PLACE?

12

- 13 DR. THOMAS GARTHWAITE: YEAH, I WOULD THINK THAT, WITHIN SIX
- 14 MONTHS TO A YEAR, WE'LL BE IN FAR BETTER SHAPE. THE ONE
- 15 OUESTION I DON'T KNOW ABOUT IS AT KING BECAUSE OF THE SPECIAL
- 16 NATURE THERE AND THE NAVIGANT VIEW. I KNOW THEY HAVE A
- 17 PHYSICIAN SPECIALIST WORKING WITH DR. PEEKS AND SO WE'RE
- 18 HOPEFUL THAT THAT WILL COME ALONG MORE QUICKLY BUT THAT IS
- 19 MORE BROKEN AS WELL.

20

- 21 SUP. ANTONOVICH: WELL, KING, YOU HAVE A NEW MANAGEMENT TEAM IN
- 22 PLACE, SO THEY'LL BE IMPLEMENTING THAT, SO THAT'S WORK IN
- 23 PROGRESS.

24

25 DR. THOMAS GARTHWAITE: RIGHT.



1

- 2 SUP. ANTONOVICH: BUT FOR THE OTHER FACILITIES, IS IT OF VALUE
- 3 THAT A PHYSICIAN AT OLIVE VIEW CAN TALK TO A PHYSICIAN OR
- 4 GROUP OF PHYSICIANS AT ANOTHER FACILITY AND SAY, "THIS IS THE
- 5 WAY WE ARE DOING IT HERE" AND WHY IT WOULD BE EFFECTIVE AT
- 6 YOUR PLACE OF...

- 8 DR. THOMAS GARTHWAITE: RIGHT, WELL, AND THAT'S-- AND, TO SOME
- 9 DEGREE, THAT'S WHAT WE'VE BEEN DOING. THAT'S WHY WE'VE HAD DR.
- 10 LUCE IS FROM OLIVE VIEW AND DR. ANDERSON FROM HARBOR WORKING
- 11 WITH DR. PEAKS, BECAUSE HE WAS NEW TO THE SYSTEM AND SO
- 12 THEY'VE BEEN WORKING IN CONCERT TO TRY TO TACKLE THAT ISSUE AT
- 13 KING. SO, YEAH, I THINK WE ABSOLUTELY BELIEVE IN SHARING THAT
- 14 INFORMATION AND GETTING PEOPLE TO WORK TOGETHER. SO I JUST
- 15 THINK IT'S GOING TO TAKE -- I THINK WE'RE IN PRETTY GOOD SHAPE
- 16 IN THE CENTER, AS I SAID, I THINK IT'S GOING TO TAKE US
- 17 ANOTHER SIX MONTHS TO A YEAR, BUT NOT MUCH LONGER THAN THAT.
- 18 WE'VE COME A LONG WAY BECAUSE OF THE DATA SYSTEMS ARE MUCH
- 19 BETTER AND THEY'RE ROLLED UP DAILY INSTEAD OF YEARLY NOW SO
- 20 THAT WE HAVE DATA THAT'S MUCH MORE MEANINGFUL AND WE CAN PRINT
- 21 OUT, AT FOR THE DEPARTMENTS LIKE NEUROSURGERY AT L.A. COUNTY,
- 22 WE CAN PRINT OUT WHAT THEY'RE DOING EXCEPT FOR THE CONSULTS
- 23 AREN'T ELECTRONIC YET. SO-- AND THE OUTPATIENT, ALL THE
- 24 CLINICS AREN'T IN YET BUT WE'RE GETTING THOSE, I THINK,
- 25 WITHIN, CERTAINLY WITHIN A YEAR'S TIME, WE'LL HAVE THOSE



- 1 AUTOMATED AS WELL SO WE'LL BE ABLE TO PRINT OUT WHAT WORK IS
- 2 BEING DONE.

3

- 4 SUP. ANTONOVICH: COULD WE HAVE A GOAL, LET'S SAY, OF SIX
- 5 MONTHS? SAY, THE FIRST TUESDAY IN JULY, WITH THE UNDERSTANDING
- 6 THAT IT MAY TAKE, YOU KNOW, A FEW MONTHS MORE BUT HAVE A GOAL
- 7 THAT THE FIRST TUESDAY IN JULY, THAT WE IMPLEMENT THAT BUT YOU
- 8 GIVE US A MONTHLY PROGRESS REPORT, WRITTEN REPORT ON HOW YOU
- 9 ARE PROCEEDING IN IMPLEMENTING SUCH A POLICY? AND SO WE KEEP
- 10 IT MOVING FORWARD AND THE BOARD IS APPRISED.

11

- 12 DR. THOMAS GARTHWAITE: YEAH. ABSOLUTELY. CAN I JUST CLARIFY,
- 13 YOU'RE ASKING FOR WHERE WE ARE WITH REGARDS TO PERFORMANCE
- 14 EVALUATIONS, WORKLOAD REPORTING, PHYSICIAN MANAGEMENT IN
- 15 GENERAL?

16

17 SUP. ANTONOVICH: YES.

18

19 DR. THOMAS GARTHWAITE: OKAY.

20

21 SUP. ANTONOVICH: THANK YOU, DOCTOR. THANK YOU.

22

23 DR. THOMAS GARTHWAITE: SURE. THANK YOU.



- 1 SUP. MOLINA, CHAIR: NOT TO ADD TO YOUR BURDEN, DR. GARTHWAITE,
- 2 BUT IT WOULD BE WORTHWHILE TO FIND OUT ON THE LAST TWO
- 3 CORRECTIVE ACTIONS THAT WE DID, WHY DISCIPLINE TOOK TWO YEARS
- 4 TO GET TO. BY THAT TIME, THE RESIDENTS WERE GONE AND OUT IN
- 5 PRIVATE PRACTICE. IF YOU COULD ADD THAT TO A REPORT, IT WOULD
- 6 BE WORTHWHILE.

7

- 8 DR. THOMAS GARTHWAITE: ALL RIGHT. WE TRIED TO LOOK AT THAT
- 9 WHEN WE'RE REVIEWING IT AND SOME OF THE CASES, THERE'S BEEN A
- 10 DELAY IN BRINGING THE CASE AND THEN THERE'S, AS YOU KNOW, A
- 11 LONG PROCESS.

12

- 13 SUP. MOLINA, CHAIR: BUT THE LAST TWO HAVE BEEN VERY LONG, TWO
- 14 YEARS. THAT WAS OUR FAULT, NO ONE ELSE'S. SO IT WOULD BE
- 15 INTERESTING TO KNOW. I'VE ASKED LAURA WHY IT TOOK SO LONG. SHE
- 16 DOESN'T HAVE AN ANSWER AS YET AND IT'S BEEN FOUR WEEKS AND
- 17 WAITING. MAYBE YOU COULD WRITE AN ANSWER FOR ME. ALL RIGHT.
- 18 ANYTHING ELSE?

19

- 20 SUP. BURKE: I JUST HAVE ONE QUESTION. WHAT IS THE POSSIBILITY
- 21 OF HAVING THE CORRECTIVE ACTION PLAN PUT INTO EFFECT AT THE
- 22 TIME THE INITIAL PROBLEM IS DEVELOPED RATHER THAN AT THE TIME
- 23 OF SETTLEMENT?

24

25 SUP. MOLINA, CHAIR: IT'S SUPPOSED TO BE.



1

- 2 DR. THOMAS GARTHWAITE: YEAH. THAT'S THE WAY WE'RE TRYING TO DO
- 3 IT NOW. YOU KNOW, THERE'S ABSOLUTELY NO REASON. THE MOMENT WE
- 4 KNOW SOMETHING'S WRONG, THE SOONER WE CAN FIGURE IT OUT AND
- 5 CHANGE IT IN EVERY ONE OF OUR HOSPITALS, THAT'S OUR GOAL.

6

7 SUP. BURKE: THAT'S WHAT'S HAPPENING?

8

- 9 DR. THOMAS GARTHWAITE: THAT'S ABSOLUTELY OUR GOAL. YEAH, I
- 10 THINK, IN THE PAST, THERE WAS THIS LONG AND FAIRLY LABORIOUS
- 11 PROCESS. BUT IF WE FIND SOMETHING'S WRONG, AS SOON AS WE CAN
- 12 FIGURE OUT THE ROOT CAUSE, WE WANT TO FIX IT.

13

- 14 SUP. BURKE: SO WHEN WE HAVE ONE OF THE APPROVALS OF THE
- 15 SETTLEMENTS, WE WILL HAVE WHAT IS THE -- WAS THE CORRECTION
- 16 ACTION PLAN THAT WAS IMPOSED AT THE TIME OF THE IMMEDIATE
- 17 REPORTING OF THE INCIDENT?

18

- 19 DR. THOMAS GARTHWAITE: RIGHT. IT MAY NOT-- IT MAY BE THAT ONLY
- 20 THROUGH, YOU KNOW, A MORE LABORIOUS PROCESS OF GETTING
- 21 EVERYONE TOGETHER THAT YOU WILL ACTUALLY COME UP WITH THE ROOT
- 22 CAUSE. IT MAY TAKE LONGER TO GET TO THE FACTS BUT CLEARLY OUR
- 23 GOAL...



- 1 SUP. MOLINA, CHAIR: MOST OF THE CORRECTIVE ACTIONS START WHEN
- 2 THE LAWSUIT IS FILED.

3

- 4 DR. THOMAS GARTHWAITE: RIGHT. AND OUR GOAL HAS TO BE EVERY
- 5 TIME WE FIND...

6

- 7 SUP. BURKE: BUT, YOU SEE, WHAT I THOUGHT THAT, FIRST OF ALL,
- 8 YOU HAVE TO FILE SOMETHING WITH THE STATE.

9

10 DR. THOMAS GARTHWAITE: WE MAY.

11

12 SUP. BURKE: AT THE TIME.

13

14 DR. THOMAS GARTHWAITE: RIGHT, WE MAY.

15

16 **SUP. BURKE:** IN SOME INSTANCES?

17

18 DR. THOMAS GARTHWAITE: RIGHT.

19

- 20 SUP. BURKE: AND, AT THAT TIME, THERE'S-- ISN'T THERE A PEER
- 21 REVIEW AT THAT TIME?

- 23 DR. THOMAS GARTHWAITE: WELL, YEAH, WELL, THERE SHOULD BE AN
- 24 INVESTIGATION, WHICH WOULD INCLUDE VARIOUS MEMBERS OF THE



- 1 MEDICAL TEAM, TYPICALLY A PHYSICIAN, A NURSE, ADMINISTRATOR,
- 2 AND MAYBE OTHERS, PHARMACIST.

3

- 4 SUP. BURKE: IS THERE-- IS THAT INFORMATION PRIVILEGED TO THE
- 5 INSTITUTION OR CAN IT BE SUBPOENAED BY THE PLAINTIFF?

6

- 7 DR. THOMAS GARTHWAITE: WELL, TYPICALLY, IT'S DONE WITH-- UNDER
- 8 THE QUALITY ASSURANCE MECHANISMS.

9

- 10 SUP. BURKE: SO THAT IT'S NOT SUBJECT TO SUBPOENA BY THE
- 11 PLAINTIFF?

12

- 13 DR. THOMAS GARTHWAITE: RIGHT. IN THE END, YOU SHOULD-- IN THE
- 14 END, WHETHER IT'S SUBPOENABLE OR NOT, YOU SHOULD FIX WHAT'S
- WRONG.

16

- 17 SUP. BURKE: RIGHT. BUT IT CAN BE DONE IN SUCH A WAY THAT IT'S
- 18 PART OF THE DISCUSSION WITHIN THE DEPARTMENT.

19

- 20 SUP. MOLINA, CHAIR: I HAVE NOT SEEN AN INCIDENT REPORT AND A
- 21 CORRECTIVE ACTION THAT HAS WORKED FROM THE INCIDENT. I'VE ONLY
- 22 SEEN INCIDENT REPORTS BECAUSE THE ONLY CORRECTIVE ACTIONS WE
- 23 GET ARE ON LAWSUITS.

24

25 SUP. BURKE: WHEN THE LAWSUIT WAS FILED, YES.



1

- 2 SUP. MOLINA, CHAIR: SO, IF THERE IS SUCH A THING, I'VE NEVER
- 3 SEEN ONE. THEY CAN'T EVEN KEEP THEM UP ON THE LAWSUIT ONES. I
- 4 COULDN'T IMAGINE THEM KEEPING UP ON THE INCIDENTS.

5

- 6 SUP. BURKE: WELL, NO, I THOUGHT THAT, WITHIN THE HOSPITAL,
- 7 IMMEDIATELY, WHEN THEY ARE-- PARTICULARLY IF IT HAS TO BE FILE
- 8 WITH THE STATE, YOU HAVE TO DO AN INVESTIGATION INTERNALLY.
- 9 BUT WE DON'T KNOW WHAT HAPPENS TO THAT.

10

11 SUP. MOLINA, CHAIR: THAT'S CORRECT.

12

- 13 DR. THOMAS GARTHWAITE: WELL, THERE'S A-- A REPORT IS GENERATED
- 14 AND THE ACTION ITEMS ARE CREATED AND THEN WE IMPLEMENT THE
- 15 ACTION ITEMS. BUT WHAT WE NEED TO DO IS OBVIOUSLY MAKE SURE
- 16 THAT YOU'RE AWARE OF THE THINGS THAT WE'RE DOING IN THOSE
- 17 ARENAS SO...

18

- 19 SUP. MOLINA, CHAIR: THE HOSPITAL MAY KNOW AND THE DEPARTMENT
- 20 MAY KNOW...

21

- 22 SUP. BURKE: RIGHT, BUT WE DON'T. THERE'S NOT A MECHANISM WHERE
- 23 WE WOULD EVER KNOW ABOUT IT.

24

25 SUP. MOLINA, CHAIR: ...BUT WE, AS A BOARD, NEVER KNOW.



1

- 2 SUP. BURKE: AND I DON'T KNOW-- I'M NOT SURE OF HOW THAT SHOULD
- 3 WORK. BUT, AT ANY RATE, CERTAINLY IT SHOULD BE AVAILABLE IF
- 4 SOMEONE ASKED FOR IT.

5

- 6 SUP. MOLINA, CHAIR: RIGHT NOW EVEN UNDER CORRECTIVE ACTIONS,
- 7 UNDER LAWSUITS, WE'RE NOT GETTING THEM IN A TIMELY FASHION.

8

- 9 DR. THOMAS GARTHWAITE: WELL, YOU KNOW, IN MY VIEW, I MEAN, IF
- 10 WE FIND THAT THE PROBLEM IS INDIVIDUAL JUDGMENT, THEN WE
- 11 SHOULD TAKE PERSONNEL ACTIONS. BUT, IN MANY CASES, WHAT WE'LL
- 12 FIND IS THAT THERE'S A FAULTY DESIGN OF-- THERE IS NOT A
- 13 SYSTEM IN PLACE OR THE SYSTEM IS DESIGNED IN A FAULTY MANNER
- 14 AND IT ALLOWS MISTAKES AND ERRORS TO HAPPEN. AND OUR GOAL, I
- 15 BELIEVE, IS TO FIRST LEARN THOSE, IF WE CAN, BY CLOSE CALLS OR
- 16 NEAR MISSES. SECOND, TO LEARN THEM BY ADVERSE EVENTS, IF WE
- 17 HAVE TO. LAWSUITS MAY OR MAY NOT BE FILED BUT, YOU KNOW, ANY
- 18 TIME THERE'S A POTENTIAL HARM TO A PATIENT OR REAL HARM TO A
- 19 PATIENT, WE OUGHT TO LEARN THAT AND WE OUGHT TO TELL THE WORLD
- 20 SO THAT, IF SOME OTHER HOSPITAL IN EUROPE HAS THAT PROBLEM,
- 21 THEY CAN FIGURE IT OUT. IT IS IMPORTANT THAT THE HEALTHCARE
- 22 INDUSTRY UNDERSTAND THAT WE ALL NEED TO BE LISTENING TO EACH
- 23 OTHER AND FIGURING OUT HOW TO MAKE HEALTHCARE SAFER.

24

25 SUP. BURKE: ARE THE STATE REPORTS PUBLIC?



1 2 DR. THOMAS GARTHWAITE: I DON'T KNOW WHICH ONES. 3 SUP. MOLINA, CHAIR: NO. 4 5 SUP. BURKE: WHEN YOU REPORT, FOR INSTANCE, THAT SOMETHING HAS 6 OCCURRED THAT WAS NOT CLASSIFIED AS MEDICAL -- WITHIN THE 7 8 MEDICAL STANDARDS-- IS THAT WHAT IT IS, WHERE YOU HAVE TO REPORT? 9 10 FRED LEAF: THERE-- YES, NOW THEY'RE... 11 12 13 SUP. BURKE: IT'S USUALLY IF THERE'S A DEATH, RIGHT? 14 15 FRED LEAF: YEAH, THEY'RE CONFIDENTIAL UNDER 1157 OF THE 16 EVIDENCE CODE WHICH PROTECTS THESE KINDS OF DOCUMENTS. HOWEVER, ONCE A-- GENERALLY, AND THE AGENCIES VARY, ONCE THEY 17 TAKE AN ACTION AGAINST AN INDIVIDUAL, SAY IT'S AN INVEST--18 19 LIKE THE MEDICAL BOARD AND IT'S... 20 SUP. BURKE: AT THAT POINT, IT'S PUBLIC. 21 22 23 FRED LEAF: ...AT THAT POINT, THEY BECOME PUBLIC. 24



- 1 SUP. MOLINA, CHAIR: WHICH IS USUALLY THREE TO FIVE YEARS
- 2 AFTER.

3

4 FRED LEAF: PARDON ME?

5

- 6 SUP. MOLINA, CHAIR: AN AVERAGE OF THREE TO FIVE YEARS AFTER
- 7 THE INCIDENT.

8

9 FRED LEAF: YES.

10

- 11 DR. THOMAS GARTHWAITE: OUR DEPARTMENT, AS YOU KNOW, HAS
- 12 RELATIVELY FEW SECRETS.

13

- 14 SUP. MOLINA, CHAIR: ALL RIGHT. ANYTHING ELSE? THANK YOU SO
- 15 MUCH, DR. GARTHWAITE. I THINK THOSE ARE ALL OF OUR ITEMS. NOW
- 16 WE HAVE PUBLIC COMMENT. IS THAT CORRECT? ALL RIGHT. IF WE
- 17 COULD HAVE ETHEL JOHNSON, FRANCES MITCHELL AND GARY BARNETT
- 18 JOIN US, PLEASE. MORE PEOPLE ARE COMING THAN I CALLED. OKAY.
- 19 WE'LL FIGURE IT OUT. MISS JOHNSON?

20

21 ETHEL L. JOHNSON: YES. UM HMM.

22

23 SUP. MOLINA, CHAIR: PLEASE. YOU'RE FIRST, MISS JOHNSON.



- 1 ETHEL L. JOHNSON: GOOD AFTERNOON TO THE BOARD AND TO ALL OF
- 2 YOU. I'M HERE TO REPORT, I'M ASKING A FAVOR. I GOT LETTERS
- 3 FROM MR. MICHAEL ANTONOVICH FOR MY MILITARY SERVICE AND MY
- 4 DISCHARGE PAPERS FROM THE COAST GUARD AND I HAVEN'T HEARD FROM
- 5 HIM. HE SENT THEM TO SAN DIMAS.

6

7 SUP. MOLINA, CHAIR: MR. ANTONOVICH, YOU MEAN?

8

9 ETHEL L. JOHNSON: YES. UH HUH. ANTONOVICH.

10

- 11 SUP. MOLINA, CHAIR: OKAY. WELL, WE'LL GET SOMEBODY FROM HIS
- 12 OFFICE TO GO OVER AND TALK TO YOU AND SEE IF THEY CAN FOLLOW
- 13 UP ON IT.

14

15 ETHEL L. JOHNSON: AND ONE OTHER THING...

16

- 17 SUP. MOLINA, CHAIR: ...STAFF COULD FOLLOW UP? WE'D APPRECIATE
- 18 IT.

- 20 ETHEL L. JOHNSON: AND ONE OTHER THING I WANT TO SAY. I'VE
- 21 WORKED FOR THE COUNTY OF LOS ANGELES FOR A LONG TIME. I WORKED
- 22 FOR HARBOR GENERAL, I WORKED FOR MARTIN LUTHER KING, I DID MY
- 23 INTERNSHIP, ALL-- JUST ALL COUNTY, JUST HAPPENED TO BE ALL
- 24 COUNTY, BUT, AS FAR AS PROGRAMS, I THINK THAT THE COUNTY NEEDS
- 25 TO LOOK AT THE SITUATION FIRST. I THINK THEY HAVE TO LOOK AT



- 1 EVERYTHING AND FIND EVERYTHING, YOU KNOW, PROFESSIONAL-WISE.
- 2 MARTIN LUTHER KING HAS BEEN CALLED EVERYTHING BUT A CHILD OF
- 3 GOD. I DID MY INTERNSHIP THERE IN E.K.G. I'M STILL LEARNING
- 4 BUT I DON'T KNOW WHETHER THE PARENTS ARE GOING TO ST. FRANCIS,
- 5 MEMORIAL HOSPITAL OVER HERE, GARDENA. I'M JUST ASKING THE
- 6 COUNTY BOARD, PLEASE LOOK AT THE SITUATION BEFORE YOU SIGN--
- 7 BEFORE YOU VOTE FOR ANYTHING MEDICALLY, BECAUSE THE SENIORS IN
- 8 OUR AREA, I'VE BEEN IN LONG BEACH FOR ABOUT A MONTH, MR.
- 9 KNABE'S AREA, I APPRECIATE THAT, BUT WE HAVE TO LOOK AT THE
- 10 SITUATION THAT I THINK EVERYBODY SHOULD WORK TOGETHER. IF
- 11 EVERYBODY WORKED TOGETHER, IT'LL BE OKAY. LONG BEACH HAS
- 12 ALWAYS BEEN A NICE AREA BUT IT'S JUST SOME THINGS THAT NEED TO
- 13 BE DONE IN EVERYBODY'S AREA. I'M IN THE SECOND AREA, WHICH IS
- 14 DISTRICT 2. IN DISTRICT 2, THOSE KIDS ARE OUT THERE HANGING
- 15 OUT ON THE BLUE LINE AND EVERYTHING ELSE, AND THEY KNOW I'M
- 16 NOT THE ONE. HANGING OUT ON THE METRO LINE, YOU KNOW, NOT
- 17 GOING TO SCHOOL, LISTENING TO EVERYBODY ELSE, WHEN WE NEED--
- 18 WE NEED SOMEBODY THERE TO LET US-- LET THEM KNOW WHERE THEY
- 19 COME FROM. THEY DIDN'T COME LIKE THAT. I WENT TO WILLOWBROOK
- 20 JUNIOR HIGH SCHOOL. THEY JUST DISGRACING US. YOU KNOW WHAT I'M
- 21 SAYING? I DON'T KNOW WHETHER THEY'RE PLAY ACTING OR WHAT. WE
- 22 DID NOT COME ALONG IN THE '50S AND THE '60S TO BE, YOU KNOW,
- 23 TO BE DONE LIKE THAT. I'M DISABLED, PERMANENTLY DISABLED. MY
- 24 SON HAS BEEN IN PRISON FOR 20 YEARS AND I'M NOT GOING TO ACT
- 25 LIKE THAT. YOU KNOW WHAT I'M SAYING? THAT IS YOUR DISTRICT,



- 1 MRS. YVONNE. YOU KNOW WHAT I'M SAYING? NOBODY COMES DOWN THERE
- 2 SAY, HEY, CAN I HELP YOU...

3

- 4 SUP. MOLINA, CHAIR: MISS JOHNSON, THERE IS A YOUNG LADY BACK
- 5 HERE WHO WILL HELP YOU FROM MIKE ANTONOVICH'S OFFICE. THANK
- 6 YOU SO MUCH.

7

8 ETHEL L. JOHNSON: OKAY. WELL, I JUST WANT YOU TO KNOW.

9

- 10 SUP. MOLINA, CHAIR: OKAY. THANK YOU. FRANCES MITCHELL. NEXT
- 11 AFTER MR. BARRETT, WE HAVE SUNYOUNG YANG. IF THEY'D JOIN US,
- 12 PLEASE. MISS BARRETT.

13

14 FRANCES MITCHELL: YES.

15

16 SUP. MOLINA, CHAIR: MISS MITCHELL, I'M SORRY.

- 18 FRANCES MITCHELL: YES, THAT'S OKAY, MRS. MOLINA. YES. THE LAST
- 19 TIME I WAS HERE, YOU'LL RECALL A FEW MONTHS AGO, MY
- 20 SUPERVISOR, MIKE ANTONOVICH, DIRECTED ME TO COUNTY COUNSEL,
- 21 BUT HE'S NOT ACCESSIBLE TO ME. HE DOESN'T ANSWER MY CALLS. I
- 22 COME HERE IN PERSON. I GAVE HIM A RED NOTICE BECAUSE THIS IS
- 23 AN EMERGENCY SITUATION BY NOW AND NOTHING HAPPENS. IT WAS
- 24 VOTED BY THE BOARD WAY BACK IN 1979 THAT LOCK ALLEN LANE WAS
- 25 TO BE A PUBLIC EASEMENT, THERE WAS NOT TO BE ANY PRIVATE



- 1 STREETS IN UNINCORPORATED COVINA. IT IS NOT BEVERLY OR ROLLING
- 2 HILLS. THE STREET NEEDS AN EMERGENCY CONSTRUCTION CONTRACT.
- 3 YOU'LL RECALL ME TELLING YOU ALL I COULD DO WITH IT BUT I'M
- 4 JUST A SENIOR CITIZEN THERE BY MYSELF. THERE'S NO WAY I CAN
- 5 REPAVE THE STREET. IT'S ALREADY BEEN DENIED-- TWO CONSTRUCTION
- 6 CONTRACTS WERE CHEATED OUT OF THEM, I SHOULD SAY, AND IT'S
- 7 STATE CODE VIOLATION BECAUSE IT ABUTS TWO SCHOOLS AND IT IS IN
- 8 DIRE NEED OF THIS CONSTRUCTION CONTRACT NOW BECAUSE KENNETH
- 9 HAHN, REST HIS SOUL, HE HAD CONTINUALLY TOLD COUNTY COUNSEL,
- 10 LIKE YESTERDAY, TO GET A CONSTRUCTION CONTRACT FOR THE SCHOOLS
- 11 AND ME AND MY NEIGHBORS AND THE SERVICE PEOPLE ARE ALL WAITING
- 12 FOR THIS CONSTRUCTION CONTRACT. AND NOW IT'S FULL OF POTHOLES.
- 13 9-1-1 WAS CALLED A FEW WEEKS AGO BECAUSE THE KIDS ARE GETTING
- 14 HURT, THEY FALL IN THE POTHOLES AND BROKE HER ANKLE AND THE
- 15 KIDS JUMP OVER THE FENCE FROM THE SCHOOL THAT THEY BUILT THERE
- 16 SINCE I'VE EVEN LIVED THERE TO RETRIEVE THEIR BALLS. THERE'S
- 17 NO SPEED BUMP THERE, THERE'S NO SPEED LIMIT SIGN, AND IT'S A
- 18 MESS. AND ALLEN BEACH HERE, ALONG WITH KENNETH HAHN, SHE WAS A
- 19 WORLD RENOWNED SINGER, YOU RECALL, AND SHE'D ROLL IN HER GRAVE
- 20 ALSO IF SHE SAW THE CONDITION OF LOCK ALLEN LANE. AND THE
- 21 PEOPLE WHO SIGNED THAT CONTRACT SAYING THAT THEY WOULD TAKE
- 22 CARE, YOU REMEMBER ME TELLING YOU, THEY'RE ALL DEAD OR GONE
- 23 AND THAT'S WHY IT WAS DECIDED THAT IT WOULDN'T BE A GOOD IDEA
- 24 TO HAVE A STREET THAT WAS PRIVATE ANYHOW. THEY DID THAT
- 25 BECAUSE WE HAVE DIDN'T CALL IT EDNA PLACE BECAUSE, ORIGINALLY,



- 1 IT WAS A MAPPING ERROR THAT IT NEVER GOT IN THE SYSTEM TO
- 2 BEGIN WITH ON MY ORIGINAL DEED, THERE'S NO LOCK ALLEN LANE.
- 3 IT'S CALLED LOCK ALLEN AVENUE, AND IT DOESN'T-- AND IT HAD A
- 4 SOLID LINE, IF I DIDN'T HAPPEN TO BE OUT THERE IN '73, THAT
- 5 SAME YEAR, WE'D BE JUMPING OVER THE CURB EVEN TO GET TO OUR
- 6 HOMES. SO IT'S GOT TO BE PUT WHERE IT IS MAINTAINED, LIKE ANY
- 7 OTHER STREET AROUND THERE BECAUSE...

8

10

12

14

9 SUP. MOLINA, CHAIR: THANK YOU, MISS MITCHELL.

11 FRANCES MITCHELL: YES. THANK YOU VERY MUCH.

13 SUP. MOLINA, CHAIR: MR. BARNETT.

15 GARY BARNETT: GOOD AFTERNOON, GLORIA, YVONNE BURKE, ALL THE

- 16 BOARD OF SUPERVISORS. I CAME HERE LAST TIME FOR-- REGARDING
- 17 ABOUT A RESIDENTIAL CARE HOME. NOW I GOT A CASE NUMBER ON IT
- 18 FOR FRAUD, FOR NOT PROVIDING SERVICE FOR RESIDENTIAL CARE HOME
- 19 AND I GOT THEIR CONTRACT AND THEIR LICENSE ALREADY. I ALREADY
- 20 TURNED IT IN. I GOT TWO ENVELOPES FOR YOU, YVONNE, YVONNE
- 21 BURKE, I HAVE A ENVELOPE THERE FOR YOU SO YOU'LL BE ABLE TO
- 22 LOOK THROUGH THE PROCESS OF WHAT I'VE BEEN DOING. I'VE BEEN
- 23 FIGHTING THIS FOR 15 MONTHS. I'M NOT DOING IT FOR MYSELF, BUT
- 24 THE OTHER INDIVIDUALS WHO ARE BEING MISTREATED. TRY AND HELP
- 25 THE OTHER BOARD CARE HOMES OUT, TOO. I AM ASSIGNED TO A TASK



- 1 FORCE IN ANTELOPE VALLEY ONCE A MONTH TO DISCUSS ISSUES ABOUT
- 2 BOARD AND CARE HOMES, MAKE SURE THEY GET-- PROVIDED SERVICE
- 3 AND TREATMENT. ALL I'M ASKING IS IF YOU GUYS WOULD LOOK INTO
- 4 IT AND PLEASE GIVE ME A FOLLOW-UP ON THIS ISSUE RIGHT HERE.

5

- 6 SUP. MOLINA, CHAIR: WE WILL REFER THIS OVER TO THE DEPARTMENT
- 7 OF MENTAL HEALTH.

8

9 SUP. BURKE: OKAY. YEAH. UH-HUH.

10

- 11 GARY BARNETT: I APPRECIATE IT. ALL RIGHT THANK YOU. I
- 12 APPRECIATE IT.

13

- 14 SUP. MOLINA, CHAIR: THANK YOU, SIR. IS SUNYOUNG YANG NOT HERE?
- 15 JAMES PERKINS? NO? MARK-ANTHONY JOHNSON? ARE THEY HERE? ALL
- 16 RIGHT. NOT HERE. FRANCISCA POCHAS. ARE THEY HERE? YES? ERIC
- 17 CALHOUN. HE'S IN THE REST COURTROOM? YOLANDA SARMIENTO? NOT
- 18 HERE? CAESAR SARMIENTO? MIKE STEVENS? PLEASE COME UP. THOSE
- 19 NAMES THAT I CALLED, IF YOU'RE NOT HERE, WE'RE GOING TO BE
- 20 MOVING ON. PLEASE PROCEED, SIR.

- 22 JAMES PERKINS: WELL, GOOD MORNING. MY NAME IS JAMES PERKINS
- 23 AND I CAN SAY I'M A TAXPAYER OF THE CITY OF LOS ANGELES AND
- 24 THAT THIS MATTER IS EXTREMELY IMPORTANT TO ME, MRS. BURKE. YOU
- 25 KNOW THE 107 AREA AND THE WAY THAT BUS RUNS, IT WAS-- I



- 1 BASICALLY DEPENDED ON IT A WHOLE LOT IN THAT I USE IT A LOT TO
- 2 GO TO THE HOSPITAL. NOW THAT I'M RETIRED, I CAN'T DROVE NO
- 3 MORE, SO I FOUND IT THAT I'VE HAD TO USE THAT BUS, AND IT
- 4 PRACTICALLY TAKES ME EVERYWHERE WHERE I HAVE TO GO. I TALKED
- 5 WITH LADIES THAT WERE WORKING IN BEVERLY HILLS THAT CONNECTED
- 6 FROM THE EAST AREA OF LOS ANGELES GOING TO THE WEST SIDE. NOW
- 7 WE HAVE TO GET ON A SLAUSON BUS WHICH WE HAVE TO WALK AN
- 8 ADDITIONAL HALF MILE. AND IF WE GO TOWARDS VERNON, THAT BUS IS
- 9 AWFUL. IT'S CROWDED. IT'S, YOU KNOW, IT'S REALLY A PAIN. THAT
- 10 PARTICULAR BUS WAS REALLY, REALLY A PERFECT BUS FOR US. WITH
- 11 ME BEING HANDICAPPED, I HAVE A SCOOTER AND NOW THAT I HAVE TO
- 12 GET ON THE BUS GOING WEST, WHICH WOULD BE THE SLAUSON BUS,
- 13 IT'S EITHER CROWDED, THE RAMPS ARE NOT WORKING ON THE BUSES
- 14 AND IT'S A PROBLEM.

15

- 16 SUP. BURKE: WHAT I HAVE ASKED OPERATION TO REFER THAT BACK TO
- 17 THE SECRETARY TO REVIEW IT. YOU KNOW, IN M.T.A., I DON'T THINK
- 18 IT'S GOING TO BE APPROPRIATE FOR US TO TOTALLY OVERTURN THE
- 19 SECTOR. THE SECTOR MADE THAT DECISION. HAVE YOU GONE TO THE
- 20 SECTOR TO MAKE YOUR PRESENTATION?

21

22 FRANCISCA POCHAS: CAN I SPEAK?

23

24 **SUP. BURKE:** YES.



- 1 FRANCISCA POCHAS: SO, MY NAME IS FRANCISCA POCHAS AND I'M HERE
- 2 ON BEHALF OF THE BUS RIDER'S UNION. AND, AS YOU KNOW,
- 3 SUPERVISOR BURKE, WE'VE BEEN WITH THE COMMUNITY TRYING TO
- 4 BRING THE REINSTATEMENT OF BUS LINE 107...

5

6 SUP. BURKE: AND I SUPPORT THE REINSTATEMENT OF 107.

- 8 FRANCISCA POCHAS: EXACTLY AND SO WE ACTUALLY WANT TO ALSO
- 9 COMMEND YOU, BECAUSE TODAY WE HEARD THAT YOU ARE IN SUPPORT OF
- 10 THE REINSTATEMENT OF THE LINE BUT WHAT WE DO WANT IS FOR THE
- 11 REST OF THE M.T.A. BOARD MEMBERS TO ALSO BE IN SUPPORT OF THE
- 12 REINSTATEMENT OF THIS LINE. WE ARE AWARE THAT THE PUBLIC
- 13 HEARING WILL HAPPEN IN EITHER FEBRUARY OR MARCH AS USUALLY THE
- 14 SHAKEUPS OCCUR BUT WHAT WE DO WANT IS THAT WE KNOW THAT YOU
- 15 ALL CAN PLAY A LEADERSHIP ROLE IN ACTUALLY MAKING AN OFFICIAL
- 16 RECOMMENDATION. NOW, STAFF MAKES OFFICIAL RECOMMENDATIONS ALL
- 17 THE TIME, EITHER TO CUT A LINE OR TO ADD A LINE AND WE KNOW
- 18 THAT YOU ARE ALL AWARE OF THE EGREGIOUS EFFECTS THAT THE CUT
- 19 HAD ON THE COMMUNITY AND WE KNOW THAT YOU CAN PLAY A
- 20 LEADERSHIP ROLE IN RECOMMENDING FOR THE LINE TO BE BACK DURING
- 21 THIS PUBLIC HEARING OR FOR THIS PUBLIC HEARING, AN OFFICIAL
- 22 RECOMMENDATION CAN BE MADE. WE'VE BEEN ALSO TALKING TO MR.--
- 23 COUNCILMAN LUDLOW AND HE WAS ACTUALLY THINKING OF THERE'S
- 24 GOING TO BE A POSSIBILITY OF HIM MAKING AN ACTUAL MOTION ON
- 25 THE BOARD JUST AS A FORM OF SUPPORT FROM THE M.T.A. BOARD TO



- 1 BRING THE LINE BACK. NOT TO SUBVERT, NOT TO UNDERMINE ANY OF
- 2 THE SOUTH BAY SERVICE SECTOR ROLE BUT ONLY AS A WAY OF
- 3 SUPPORTING THE M.T.A.'S-- IN SUPPORT OF REINSTATEMENT OF THIS
- 4 LINE. SO WE THINK THAT YOU ALL CAN PLAY A LEADERSHIP ROLE AND
- 5 WE'RE NOT ADVOCATING FOR YOU TO SUBVERT OR UNDERMINE THE ROLE
- 6 OF THE SERVICE SECTOR BUT WE DO FEEL THAT THIS CAN HAPPEN AND
- 7 THAT A OFFICIAL RECOMMENDATION CAN HAPPEN AND WE HOPE THAT YOU
- 8 CAN SUPPORT THIS MOTION WHEN IT COMES UP ON MONDAY, AS ALL OF
- 9 YOU HERE, AS M.T.A. BOARD MEMBERS.

11 SUP. MOLINA, CHAIR: THANK YOU.

13 FRANCISCA POCHAS: THANK YOU. AND THANK YOU, MS. BURKE.

15 SUP. MOLINA, CHAIR: MR. STEPHENS.

17 MIKE STEVENS: YES. GOOD AFTERNOON.

19 SUP. MOLINA, CHAIR: GOOD AFTERNOON.

- 21 MIKE STEVENS: MY NAME IS MIKE STEPHENS. I GAINED A LITTLE BIT
- 22 OF NOTORIETY BACK IN 2000/2001/2002 BY PUTTING A LITTLE YARD
- 23 SIGN ON A NUMBER OF PEOPLE'S HOMES THAT SURROUND THE AIRPORT
- 24 LAX EXPANSION. [ PHONE RINGING ]

25

10

12

14

16

18



- 1 MIKE STEVENS: EXCUSE ME. I THOUGHT THIS WAS OFF. I APOLOGIZE.
- 2 I GAINED A LITTLE BIT OF NOTORIETY BY THESE SIGNS ON PEOPLE'S
- 3 FRONT YARDS SAYING THE LAX EXPANSION, NO. I WAS-- I-- NO ONE
- 4 COULD COMMUNITY ORGANIZE QUITE LIKE I DID. UNFORTUNATELY, OUR
- 5 REVENUE RAN OUT, SO WE WERE NOT AS VISIBLE DURING THIS
- 6 CAMPAIGN IN OPPOSING LAX. ANOTHER ORGANIZATION, NAMED
- 7 A.R.S.A.C., DID A FINE JOB TO THE BEST OF THEIR ABILITY. I'M
- 8 HERE TO TELL YOU TODAY THAT I'M HOPING THAT YOU ARE STILL
- 9 GOING TO TAKE ACTION IN REFERENCE TO L.A.X.-- IN REFERENCE TO
- 10 THE CITY OF LOS ANGELES VOTE TODAY. THEY DECIDED THAT THEY
- 11 WERE GOING TO OVERRULE THE LOS ANGELES COUNTY AIRPORT LAND USE
- 12 COMMISSION AND I'M HERE TODAY TO SAY TO YOU THAT, IF YOU, IN
- 13 FACT, ARE GOING TO CONTINUE TO TAKE ACTION, L.A.X. EXPANSION
- 14 NOW HAS OBTAINED FUNDING AND WE WILL BECOME VERY VISIBLE ON
- 15 THE MEDIA, AS WE WERE BACK IN 2002, AND YOU'LL BE SEEING THOSE
- 16 SIGNS POPPING UP, AS YOU DID BEFORE. ANOTHER ISSUE IS THIS, IS
- 17 THAT ONE OF THE THINGS THAT CAME OUT AT THE ENERGY COMMERCE
- 18 COMMISSION MEETING WAS THAT THE PASSENGER FACILITY CHARGE IS
- 19 GOING TO BE INCREASED TO 25 TO \$28 PER TICKET. NOW, ONE OF THE
- 20 REASONS FOR THIS IS BECAUSE, WITH THE MOVEMENT OF THE NORTHERN
- 21 SIDE RUNWAY, THE INBOARD RUNWAY SOUTH, THE PARKING GARAGES ARE
- 22 GOING TO BE ELIMINATED. THAT REVENUE IS GENERATED AT \$115
- 23 MILLION PER YEAR, SO NOW THEY'RE TALKING ABOUT ADDING 25 TO
- 24 \$28 PER TICKET. THAT'S SOMETHING THAT I THINK THAT MAYBE YOU
- 25 MAY WANT IT LOOK INTO. THAT WAS THE ENERGY COMMERCE COMMISSION



- 1 MEETING THAT TOOK PLACE LAST WEEK. CINDY MISINKOWSKI, SHE
- 2 CHAIRS THAT MEETING. OTHER THAN THAT, THE MEMBERS-- THE
- 3 RESIDENTS IN THE COUNTY, I LIVE IN THE CITY OF INGLEWOOD. I
- 4 JUST WOULD LIKE TO LET YOU KNOW THAT THERE IS HOPE FOR THE
- 5 SUPERVISORS, IF YOU TAKE ACTION OPPOSING THE LOS ANGELES CITY
- 6 COUNCIL'S ACTION, WE CAN, IN FACT, STOP L.A.X., POSSIBLY HAVE
- 7 EL TORO EVEN DEVELOPED. THAT PROPERTY IS GOING ON THE AUCTION
- 8 BLOCK AND LAX COULD, IN FACT, PURCHASE THAT PROPERTY AND
- 9 OPERATE IT AS AN AIRPORT AND IT WOULD ONLY COST THEM 20 CENTS
- 10 ON THE DOLLAR. ANY ENTITY THAT HAS GOVERNANCE OVER ANY
- 11 AIRPORT, EVEN THE COUNTY OF LOS ANGELES COULD. THE PERSON YOU
- 12 SHOULD CONTACT IS A LADY BY THE NAME OF BARBARA LITCHMAN.
- 13 SHE'S AN ATTORNEY IN NEWPORT BEACH. SHE HAS WORKED AT THE
- 14 ORANGE COUNTY BOARD OF SUPERVISORS. YOU CAN CONTACT THE
- 15 INFORMATION FROM HER. THANK YOU VERY MUCH FOR YOUR TIME. MY
- 16 NAME, AGAIN, IS MIKE STEVENS AND THANK YOU, MS. BURKE, FOR
- 17 YOUR SUPPORT IN REFERENCE TO OPPOSING LAX EXPANSION AND YOURS
- 18 ALSO, MR. KNABE, MR. ANTONOVICH AND I'M SURE YOU ALSO, MS.
- 19 MOLINA AND MR. YAROSLAVSKY. THANK YOU VERY MUCH. HAVE A GOOD
- 20 DAY.

21

- 22 SUP. MOLINA, CHAIR: THANK YOU VERY MUCH, MR. STEVENS. SIR, YOU
- 23 WERE CALLED UP EARLIER? IF YOU'D STATE YOUR NAME.



- 1 ERIC CALHOUN: HI. ERIC CALHOUN. JUST A QUICK SUMMARY WITH
- 2 REGARD TO THE M.T.A. BUS LINE 107. I JUST CAME IN WHEN
- 3 FRANCISCA WAS SPEAKING WITH REGARD TO THE 107. I WANT TO GO
- 4 AHEAD AND SUMMARIZE SOME OF THE THINGS THAT ARE GOING ON HERE.
- 5 WITH REGARD TO ACCESS SERVICES, ACCESS IS NOT A CURE-ALL.
- 6 OKAY. THE ONLY WAY FOR ACCESS SERVICES TO BE ABLE TO BE THE
- 7 WAY IT IS IS THAT I HAVE REPEATEDLY TOLD THEM THAT THEY NEED
- 8 TO HAVE SAME-DAY SERVICE. IT IS NOT A CURE-ALL FOR THE SIMPLE
- 9 FACT, THE SECOND REASON IS BECAUSE GOING DOWN 54TH STREET IS A
- 10 COMPLETE NIGHTMARE AND YOU NEED A BUS, YOU DO NOT NEED A DASH
- 11 TO BE ABLE TO DO THESE TYPE OF THINGS. AND THIRD OF ALL, I
- 12 HAVE BEEN GREATLY AND SEVERELY IMPACTED WITH REGARD TO THE 107
- 13 AND ITS CANCELLATION. I WOULD LIKE TO THANK SUPERVISOR BURKE
- 14 FOR TAKING THE TIME TO LISTEN TO US, TAKING THE TIME TO MEET
- 15 WITH US BUT, MOST OF ALL, TAKING THE TIME TO HEAR OUR
- 16 CONCERNS. MOST OFTEN, I WOULD LIKE TO THANK YOU VERY MUCH,
- 17 SUPERVISOR BURKE, FOR NOT ONLY COLLECTING THOSE 800 CARDS BUT
- 18 ALSO FINDING A WAY TO READING SOME OF MY PETITIONS AND OTHER
- 19 PEOPLE'S PETITIONS WITH REGARD TO THE 107. WE HOPE AT THIS
- 20 VERY MOMENT THAT YOU WILL CONSIDER THE MOTION WHEN IT IS
- 21 BROUGHT UP TO REINSTATE THE BUS LINE NUMBER 107 AND THAT, AT
- 22 THE SAME TIME, THINK OF THE SAME TYPE OF STUFF THAT I HAVE TO
- 23 GO THROUGH, THE PAIN AND SUFFERING THAT I HAVE TO GO THROUGH
- 24 AS A PERSON WHO IS TOTALLY BLIND AND WHO DEPENDS ON
- 25 TRANSPORTATION, PUBLIC TRANSPORTATION AND ACCESS SERVICES TO



- 1 BE ABLE TO GET AROUND. I CANNOT TELL YOU ENOUGH HOW SAD AND
- 2 CONCERNED I AM WITH THE CANCELLATION OF 107, THE CUTTING BACK
- 3 OF ACCESS SERVICES WHICH NEEDS TO BE REINSTATED. I'D LIKE TO
- 4 FINALLY END ON THIS NOTE. I WOULD LIKE TO ASK ALL OF YOU TO
- 5 SUBPOENA THE M.T.A. BOARD TO MAKE SURE THAT ACCESS SERVICES
- 6 DOES SHOW UP, THE ACCESS SERVICES BOARD DOES SHOW UP SO THAT I
- 7 CAN SPEAK DIRECTLY TO THE BOTH OF YOU BOARDS WITH REGARD TO
- 8 THESE TYPE OF THINGS, BECAUSE THIS TYPE OF CRIME AGAINST
- 9 PEOPLE WHO HAPPEN TO BE OF COLOR, OF DISABILITY AND ORIGIN
- 10 SHOULD NEVER HAPPEN AGAIN. THANK YOU VERY MUCH FOR YOUR TIME,
- 11 MERRY CHRISTMAS, HAPPY NEW YEAR.

12

- 13 SUP. MOLINA, CHAIR: THANK YOU, MR. CALHOUN. APPRECIATE YOUR
- 14 COMMENTS. ALL RIGHT. THAT CONCLUDES ALL PUBLIC COMMENT AND ALL
- 15 OF THE ITEMS ON OUR AGENDA. IF I COULD HAVE OUR EXECUTIVE
- 16 OFFICER DIRECT US INTO CLOSED SESSION, PLEASE.

- 18 CLERK VARONA-LUKENS: IN ACCORDANCE WITH BROWN ACT
- 19 REQUIREMENTS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF
- 20 SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS ITEMS
- 21 CS-1 AND CS-2, CONFERENCES WITH LEGAL COUNSEL REGARDING
- 22 EXISTING LITIGATION, ITEMS CS-4 AND CS-5, CONFERENCES WITH
- 23 LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION,
- 24 ONE CASE, ITEM CS-6, CONFERENCE WITH LEGAL COUNSEL REGARDING
- 25 INITIATION OF LITIGATION, TWO CASES, ITEM CS-7, CONSIDERATION



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1	OF	CANDIDATES	FOR	APPOINTMENT	TO	$_{ m THE}$	POSITION	OF	DIRECTOR	OF

- 2 PARKS AND RECREATION, ITEM CS-8, CONSIDERATION OF DEPARTMENT
- 3 HEAD PERFORMANCE EVALUATIONS, ITEM CS-9, CONFERENCE WITH LABOR
- 4 NEGOTIATORS, DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER,
- 5 AND DESIGNATED STAFF AND ITEM CS-10, CONFERENCE WITH LEGAL
- 6 COUNSEL REGARDING EXISTING LITIGATION, AS INDICATED ON THE
- 7 POSTED AGENDA AND SUPPLEMENTAL AGENDA. THANK YOU.



## REPORT OF ACTION TAKEN IN CLOSED SESSION ON DECEMBER 7, 2004 1 2 3 The Board of Supervisors met today in Closed Session. The 4 5 following action is being reported: 6 7 CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION 8 (Subdivision (a) of Government Code Section 54956.9) 9 The Los Angeles County Professional Peace Officers 10 Association, et al. v. County of Los Angeles, Los Angeles 11 Superior Court Case No. BS 051 355 12 13 This lawsuit concerns retroactivity of pension benefits for 14 retirees as a result of the California Supreme Court's 1997 15 16 Ventura decision. 17 18 Action Taken: 19 The Board authorized settlement of the above lawsuit. The 20 substance of the settlement will be disclosed upon inquiry by 21 22 any person as soon as the settlement becomes final following 23 approval by all parties and the court. The vote of the Board 24 of Supervisors was unanimous with all Supervisors being 25 present.



CS-10. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION 1 (Subdivision (a) of Government Code Section 54956.9) 2 3 County of Los Angeles v. Local 660, Service Employees 4 5 International Union, Los Angeles Superior Court Case No. BC 318 051 6 7 8 This is a lawsuit against an employee union relating to concerted work actions by County nurses. 9 10 11 Action Taken: 12 13 The Board authorized settlement of contempt proceedings in the above lawsuit. The substance of the settlement will be 14 disclosed upon inquiry of any person as soon as the settlement 15 becomes final following approval by all parties and the court. 16 The vote of the Board of Supervisors was unanimous with all 17 supervisors being present. 18 19 20 21 22 23 24 25



1	REPORTER'S CERTIFICATE						
2							
3	I, Jennifer A. Hines, Certified Shorthand Reporter Number						
4	6029/RPR/CRR qualified in and for the State of California, do						
5	hereby certify:						
6	That the foregoing transcript of recorded						
7	proceedings was taken on Tuesday, December 7th, 2004, at						
8	the time and place therein set forth and recorded by the						
9	Los Angeles County Board of Supervisors, thereafter						
10	transcribed into typewriting under my direction and						
11	supervision;						
12	And I hereby certify that the foregoing transcript						
13	of recorded proceedings is a full, true, and correct						
14	transcript of the recorded proceedings before the Los Angeles						
15	County Board of Supervisors.						
16	I further certify that I am neither counsel for nor						
17	related to any party to said action, nor in anywise interested						
18	in the outcome thereof.						
19	IN WITNESS WHEREOF, I have hereunto set my hand this						
20	12th day of January, 2005.						
21							
22							
23	(Signature on file)						
24	JENNIFER A. HINES						
25	CSR No. 6029/RPR/CRR						